

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90162 007 ***150.00

DOCUMENT # M06179

1. Entity Name

THE MAJOR GROUP, INC.

Principal Place of Business

Mailing Address

222 S. 15TH. SUITE 600 N
 OMAHA NE 68102

222 S. 15TH. SUITE 600 N
 OMAHA NE 68102-1680

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1194781

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	GERBER, WILLIAM J	
STREET ADDRESS	222 S. 15TH ST, STE. 600 NORTH	
CITY-ST-ZIP	OMAHA NE 68102	
TITLE	TD	<input type="checkbox"/> Delete
NAME	MACE, GEORGIA M	
STREET ADDRESS	222 S. 15TH ST, STE. 600 NORTH	
CITY-ST-ZIP	OMAHA NE 68102	
TITLE	SD	<input type="checkbox"/> Delete
NAME	KNOLLA, PETER	
STREET ADDRESS	222 S. 15TH ST, STE. 600 NORTH	
CITY-ST-ZIP	OMAHA NE	
TITLE	PD	<input type="checkbox"/> Delete
NAME	COON, KENNETH C	
STREET ADDRESS	222 S 15TH STREET, SUITE 600 NORTH	
CITY-ST-ZIP	OMAHA NE 68102	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	NELSON, JOHN P	
STREET ADDRESS	222 SOUTH 15TH STREET, SUITE 600 NORTH	
CITY-ST-ZIP	OMAHAM NE 68102	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHN E. MARTIN	
STREET ADDRESS	222 S. 15TH ST., STE. 600 N.	
CITY-ST-ZIP	OMAHA, NE 68102-1628	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] 3-22-00

CR2E034 (9/99)