

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000047371

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: 1ST CHOICE FLORIDA GROUP INC.

Current Principal Place of Business:

806 VERONA ST., STE. 5
KISSIMMEE, FL 347415472

New Principal Place of Business:

806 VERONA ST., STE. 4 & 5
KISSIMMEE, FL 34741

Current Mailing Address:

806 VERONA ST., STE. 5
KISSIMMEE, FL 347415472

New Mailing Address:

806 VERONA ST., STE. 4 & 5
KISSIMMEE, FL 34741

FEI Number: 59-3645356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAQUETA, ROMMEL
806 VERONA ST. SUITE 5
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

GUAQUETA, ROMMEL
806 VERONA ST., STE. 4 & 5
KISSIMMEE, FL 34741

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:

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUAQUETA, ROMMEL
Address: 806 VERONA ST. SUITE 5
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: GUAQUETA, HERMANN
Address: 806 VERONA ST. SUITE 5
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUAQUETA, ROMMEL
Address: 806 VERONA ST., STE. 4 & 5
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: GUAQUETA, HERMANN
Address: 806 VERONA ST., STE. 4 & 5
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROMMEL GUAQUETA

P

04/22/2002

Electronic Signature of Signing Officer or Director

Date