

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000014411

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE JADWIN GROUP, INC.

Current Principal Place of Business:

4625 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

63 CACHE CAY DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

4625 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

63 CACHE CAY DRIVE
VERO BEACH, FL 32963

FEI Number: 59-3697598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: FINCK, THOMAS G
Address: 4625 NORTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINCK, THOMAS G
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: FINCK, THOMAS J
Address: 947 HAYES ST.
City-St-Zip: SAN FRANCISCO, CA 94117

Title: D () Change (X) Addition
Name: FINCK, CAROLE C
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: CARDINALI, FRANCESCO
Address: 988 MEMORIAL DRIVE, APT. 584
City-St-Zip: CAMBRIDGE, MA 02138

Title: D () Change (X) Addition
Name: CARDINALI, JENNIFER C
Address: 988 MEMORIAL DRIVE, APT. 584
City-St-Zip: CAMBRIDGE, MA 02138

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: THOMAS G. FINCK

D

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date