

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085129

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

Entity Name: EAA RESEARCH & MANAGEMENT, INC.

Current Principal Place of Business:

12698 WHITE CORAL DR
WELLINGTON, FL 33418

New Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 105A
WELLINGTON, FL 33414

Current Mailing Address:

12698 WHITE CORAL DR
WELLINGTON, FL 33418

New Mailing Address:

12773 W. FOREST HILL BLVD.
SUITE 105A
WELLINGTON, FL 33414

FEI Number: 65-1152065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS H
12698 WHITE CORAL DR
WELLINGTON, FL 33418

Name and Address of New Registered Agent:

DOUGHERTY, THOMAS H
772 U.S. HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33402

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

04/30/2002

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: DPST () Delete
Name: CAPONE, LAURENE
Address: 12698 WHITE CORAL DR
City-St-Zip: WELLINGTON, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAPONE, LAURENE T
Address: 12698 WHITE CORAL DR
City-St-Zip: WELLINGTON, FL 33418

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: LAURENE T. CAPONE

CEO

04/30/2002

Electronic Signature of Signing Officer or Director

Date