

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-30-2002 90189 047 ***150.00

B0079503



DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000012070			
1. Entity Name PHOENIX REALTY GROUP, INC.			
Principal Place of Business 1301 RIVERPLACE BLVD STE. 2330 JACKSONVILLE FL 32207 US		Mailing Address 1301 RIVERPLACE BLVD STE. 2330 JACKSONVILLE FL 32207 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent MONTGOMERY, LADSON 1301 RIVERPLACE BLVD SUITE 2330 JACKSONVILLE FL 32207		4. FEI Number 59-3168120 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		6. 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: <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		11. OFFICERS AND DIRECTORS	
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
11. OFFICERS AND DIRECTORS			
TITLE	D	<input type="checkbox"/> Delete	
NAME	MONTGOMERY, LADSON		
STREET ADDRESS	1301 RIVERPLACE BLVD SUITE 2330		
CITY-ST-ZIP	JACKSONVILLE FL 32207		
TITLE	D	<input type="checkbox"/> Delete	
NAME	SEBESTA, JIM		
STREET ADDRESS	1301 RIVERPLACE BLVD STE. 2330		
CITY-ST-ZIP	JACKSONVILLE FL 32207		
TITLE	D	<input type="checkbox"/> Delete	
NAME	THORNTON, PAT		
STREET ADDRESS	1301 RIVERPLACE BLVD STE. 2330		
CITY-ST-ZIP	JACKSONVILLE FL 32207		
TITLE	D	<input type="checkbox"/> Delete	
NAME	OTTENSTROER, DUANE		
STREET ADDRESS	1301 RIVERPLACE BLVD STE. 2330		
CITY-ST-ZIP	JACKSONVILLE FL 32207		
TITLE	VP	<input type="checkbox"/> Delete	
NAME	RICHARDSON, JOHN		
STREET ADDRESS	1301 RIVERPLACE BLVD., STE 2330		
CITY-ST-ZIP	JACKSONVILLE FL		
TITLE	D	<input type="checkbox"/> Delete	
NAME	BELL, QUINN		
STREET ADDRESS	1301 RIVERPLACE BLVD., STE. 2330		
CITY-ST-ZIP	JACKSONVILLE FL		
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:		4/16/02	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (9/01)

904-399-5222
Daytime Phone #