

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000035895

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: MARKUS O'GRADY, INC.

Current Principal Place of Business:

607 BAY ESPLANADE
CLEARWATER, FL 33767

New Principal Place of Business:

6929 ABERFELDY AVE N
ST PETERSBURG, FL 33709

Current Mailing Address:

607 BAY ESPLANADE
CLEARWATER, FL 33767

New Mailing Address:

6929 ABERFELDY AVE N
ST PETERSBURG, FL 33709

FEI Number: 65-0520514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'GRADY, ANDREA M
607 BAY ESPLANADE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

O'GRADY, ANDREA M
6929 ABERFELDY AVE N
ST PETERSBURG, FL 33709 US

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:

01/15/2002

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: D () Delete
Name: O'GRADY, ANDREA
Address: 607 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: O'GRADY, BRIAN
Address: 607 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'GRADY, ANDREA PRESIDE
Address: 6929 ABERFELDY AVE N
City-St-Zip: ST PETERSBURG, FL 33709

Title: D (X) Change () Addition
Name: O'GRADY, BRIAN SECRETA
Address: 6929 ABERFELDY AVE N
City-St-Zip: ST PETERSBURG, FL 33709

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: ANDREA O'GRADY

D

01/15/2002

Electronic Signature of Signing Officer or Director

Date