

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000001962

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: KINGFISHER GROUP, INC.

Current Principal Place of Business:

8894 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

11404 1/2 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

Current Mailing Address:

8894 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

11404 1/2 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

FEI Number: 59-3427091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, PETER J
8894 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

Name and Address of New Registered Agent:

HARTMAN, PETER J
11404 1/2 NORTH 56TH STREET
TEMPLE TERRACE, FL 33617

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: _____

04/29/2002

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: HARTMAN, PETER J
Address: 8894 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: WATTS, JOHN E
Address: 8894 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: WINTER, LEE W
Address: 8894 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: DAWSON, ROBERT
Address: 8894 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: TOWNSEND, JACK L SR
Address: 8894 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: CHRISS, DAVID
Address: 8894 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTMAN, PETER J
Address: 11404 1/2 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: WATTS, JOHN E
Address: 11404 1/2 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: WINTER, LEE W
Address: 11404 1/2 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: DAWSON, ROBERT
Address: 11404 1/2 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: TOWNSEND, JACK L SR
Address: 11404 1/2 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: CHRISS, DAVID
Address: 11404 1/2 NORTH 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: PETER J HARTMAN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date