

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S68043

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: THE BABCOCK GROUP, INC.

Current Principal Place of Business:

2310 E ROBINSON ST STE B
ORLANDO, FL 32803 US

New Principal Place of Business:

605 E ROBINSON ST STE 521
ORLANDO, FL 32801 US

Current Mailing Address:

2310 E ROBINSON ST STE B
ORLANDO, FL 32803 US

New Mailing Address:

605 E ROBINSON ST STE 521
ORLANDO, FL 32801 US

FEI Number: 59-3073947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, ROBERT K
2310 E ROBINSON ST STE B
ORLANDO, FL 32803

Name and Address of New Registered Agent:

BABCOCK, ROBERT K
605 E ROBINSON ST STE 521
ORLANDO, FL 32801

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

04/11/2002

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: PVDT () Delete
Name: BABCOCK, ROBERT K
Address: 2310 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDT (X) Change () Addition
Name: BABCOCK, ROBERT K
Address: 605 E ROBINSON ST STE 521
City-St-Zip: ORLANDO, FL 32801

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: ROBERT K. BABCOCK

Electronic Signature of Signing Officer or Director

PVDT

04/11/2002

Date