

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 277483

Entity Name: PQ1, INC.

FILED
Mar 17, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

6315 PRESIDENTIAL CT.
SUITE F
FORT MYERS, FL 33919 US

New Principal Place of Business:

13717 ATTLEY PLACE
TAMPA, FL 33624 US

Current Mailing Address:

6315 PRESIDENTIAL CT.
SUITE F
FORT MYERS, FL 33919 US

New Mailing Address:

PO BOX 273330
TAMPA, FL 33688 US

FEI Number: 59-1036900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CLIFFORD
5203 SELBY DRIVE
FT. MYERS, FL 33919

Name and Address of New Registered Agent:

KELLER, CLIFF MR.
13717 ATTLEY PLACE
TAMPA, FL 33624

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: CLIFF KELLER

03/17/2002

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: PSTD () Delete
Name: KELLER, CLIFFORD
Address: 5203 SELBY DRIVE
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLER, CLIFFORD
Address: 13717 ATTLEY PLACE
City-St-Zip: TAMPA, FL 33624

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: CLIFF KELLER

MR.

03/17/2002

Electronic Signature of Signing Officer or Director

Date