

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 334197

FILED
Mar 23, 2002 8:00 AM
Secretary of State

Entity Name: ALLMON, TIERNAN & ELY, INC.

Current Principal Place of Business:

1177 GEORGE BUSH BLVD #101
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BLVD #101
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 59-1222302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIERNAN, W SCOTT
1177 GEORGE BUSH BLVD #101
DELRAY BCH, FL 33483

Name and Address of New Registered Agent:

TIERNAN, W SCOTT P
1177 GEORGE BUSH BLVD #101
DELRAY BCH, FL 33483

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: W. SCOTT TIERNAN 03/23/2002

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: P () Delete
Name: TIERNAN, W SCOTT,
Address: 1177 GEORGE BUSH BV #101
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: ELY, RANDOLPH T,
Address: 1177 GEORGE BUSH BV #101
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIERNAN, W SCOTT P
Address: 1177 GEORGE BUSH BV #101
City-St-Zip: DELRAY BEACH, FL 33483

Title: V (X) Change () Addition
Name: ELY, RANDOLPH T V
Address: 1177 GEORGE BUSH BV #101
City-St-Zip: DELRAY BEACH, FL 33483

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: W SCOTT TIERNAN P 03/23/2002

Electronic Signature of Signing Officer or Director Date