

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 520369

FILED
May 28, 2002 8:00 AM
Secretary of State

Entity Name: THE INVESTMENT COUNSEL COMPANY OF THE SOUTHEAST

Current Principal Place of Business:

255 S ORANGE AVE
STE 900
ORLANDO, FL 328013454 US

New Principal Place of Business:

3652 SOUTH THIRD STREET
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

255 SOUTH ORANGE AVE
SUITE 900
ORLANDO, FL 32801

New Mailing Address:

3652 SOUTH THIRD STREET
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-1719633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKLEY, FRED
255 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

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: SHOCKLEY, FRED,
Address: 1530 VIA TUSCANY DR
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BROCK, DAVID,
Address: 1016 NANCY CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: DAVIS, BRYAN A
Address: 2845 ROCK SPRINGS RD
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: THAYER, A B
Address: PO BOX 429
City-St-Zip: THONOTOSASSA, FL 33592

Title: V (X) Delete
Name: LORD, AMY A
Address: 8045 BRIDGESTONE DR
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Delete
Name: LOHMAN, ANITA L
Address: 4215 BELL TOWER CT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOCKLEY, FRED,
Address: 1530 VIA TUSCANY DR
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: BROCK, DAVID,
Address: 1016 NANCY CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V (X) Change () Addition
Name: LORD, AMY A
Address: 8045 BRIDGESTONE DR
City-St-Zip: ORLANDO, FL 32835

Title: ST (X) Change () Addition
Name: WALLACE, MICHAEL J
Address: 3652 SOUTH THIRD STREET, SUITE 200
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J WALLACE

ST

05/28/2002

Electronic Signature of Signing Officer or Director

Date