

# 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:

## 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