

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 547587

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

Entity Name: CARNAHAN, PROCTOR AND CROSS, INC.

Current Principal Place of Business:

6101 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

6101 W ATLANTIC BLVD
2ND FLOOR
MARGATE, FL 33063

Current Mailing Address:

6101 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

6101 W ATLANTIC BLVD
P.O. BOX 93-4399
MARGATE, FL 33063

FEI Number: 59-1768002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNAHAN, DANIEL
6101 W ATLANTIC BLVD
MARGATE, FL 33063

Name and Address of New Registered Agent:

CARNAHAN, DANIEL
6101 W ATLANTIC BLVD
2ND FLOOR
MARGATE, FL 33063

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: _____

01/11/2002

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: VP () Delete
Name: CROSS, LONDON M
Address: 6101 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VM () Delete
Name: PROCTOR, GREGORY M.,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL

Title: ST () Delete
Name: HIGGINS, CAROLE SUE,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL

Title: PD () Delete
Name: CARNAHAN, DANIEL,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VM (X) Change () Addition
Name: PROCTOR, GREGORY M.,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: ST (X) Change () Addition
Name: HIGGINS, CAROLE SUE,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: PD (X) Change () Addition
Name: CARNAHAN, DANIEL,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: DANIEL L. CARNAHAN

PD

01/11/2002

Electronic Signature of Signing Officer or Director

Date