FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND VIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 31, 2002 8:00 am 556892 DOCUMENT # **Secretary of State** 1. Entity Name 01-31-2002 90090 044 ***150.00 BERGER, TOOMBS, ELAM & FRANK, C.P.A.'S CHARTERED Principal Place of Business Mailing Address 111 ORANGE AVE., STE, 300 111 ORANGE AVE. FT. PIERCE FL 34950 STE. 300 FT. PIERCE FL 34950 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1785250 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ - - . BERGER, GARY A Street Address (P.O. Box Number is Not Acceptable) 111 ORANGE AVENUE SUITE 300 FORT BEACH FL 32963 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE Frank, Britt W NAME NAME 111 ORANGE AVE., STE. 300 STREET ADDRESS STREET ADDRESS FT.PIERCE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE BERGER, GARY A NAME NAME STREET ADDRESS 111 ORANGE AVE., STE. 300 STREET ADDRESS FT PIERCE FL CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change ☐ Addition TOOMBS, NORMAN E NAME STREET ADDRESS 111 ORANGE AVE., STE.300 STREET ADDRESS FT PIERCE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ٧D TITLE ☐ Delete TITLE Change ELAM, JAMES NAME 111 ORANGE AVE., STE.300 STREET ADDRESS STREET ADDRESS FT.PIERCE FL CITY-ST-ZIP CITY-ST-ZIP TITLE BANIO F. HAUGHTON ☐ Delete TITLE ☐ Change ☐ Addition III ORANGE AUE., STE 300 Ft. PIERCE FL 3495 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.