

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 703167

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

Entity Name: THE FLORIDA COUNCIL OF 100, INC.

Current Principal Place of Business:

6200 COURTNEY CAMPBELL CAUSEWAY
STE 560
TAMPA, FL 33607

New Principal Place of Business:

400 N. ASHLEY DRIVE
STE 1775
TAMPA, FL 33602

Current Mailing Address:

6200 COURTNEY CAMPBELL CAUSEWAY
STE 560
TAMPA, FL 33607

New Mailing Address:

400 N. ASHLEY DRIVE
STE 1775
TAMPA, FL 33602

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

Name and Address of Current Registered Agent:

CHLINGER, CHARLES T III
6200 COURTNEY CAMPBELL CSWY
STE 560
TAMPA, FL 33607

Name and Address of New Registered Agent:

CHLINGER, CHARLES T III
400 N. ASHLEY DRIVE
STE 1775
TAMPA, FL 33602

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:

01/23/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, PETER
Address: 500 WATERS ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: CD () Delete
Name: COBB, CHUCK
Address: 2333 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

Title: VDC () Delete
Name: HOFFMAN, AL
Address: 24301 WALDEN CTR DR
City-St-Zip: BONITA SPRINGS, FL

Title: DT () Delete
Name: HASKELL, PRESTON
Address: 111 RIVERSIDE DR
City-St-Zip: JACKSONVILLE, FL

Title: EDS () Delete
Name: OHLINGER, CHARLES T III
Address: 6200 COURTNEY CAMPBELL CSWY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, AL
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: CD (X) Change () Addition
Name: SULLIVAN, CHRIS
Address: 2212 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VDC (X) Change () Addition
Name: COBB, CHUCK
Address: 255 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DT (X) Change () Addition
Name: WENNER, DAVE
Address: 100 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

Title: EDS (X) Change () Addition
Name: OHLINGER, CHARLES T III
Address: 400 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES T. OHLINGER III

EDS

01/23/2002

Electronic Signature of Signing Officer or Director

Date