

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 710669

FILED
May 03, 2003
Secretary of State

Entity Name: SIGMA NU HOLDING CORPORATION, INC.

Current Principal Place of Business:

250 EAST STETSON AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

7990-1306 BAYMEADOW RD E
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 54-0628798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, HENRY KENNON
7990-1306 BAYMEADOW RD E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PYLE, CLINTON E
7990-1306 BAYMEADOW RD E
JACKSONVILLE, FL 32256 US

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: CLINTON EDWARD PYLE

05/03/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTNOY, MICHAEL
Address: 5392 LAKE MARGARET DR #805
City-St-Zip: ORLANDO, FL 32812

Title: D,ST () Delete
Name: PYLE, CLINTON E
Address: 7800 POINT MEADOWS DR #1015
City-St-Zip: JACKSONVILLE, FL 32256

Title: D,P () Delete
Name: BROWN, HENRY K
Address: 5616 BAXTER LAKE DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: C () Delete
Name: CROOKS, MIKE
Address: 421 N WOODLAND BLVD # 7137
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: TROENDLE, JOEY
Address: 421 N WOODLAND BLVD # 5747
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTNOY, MICHAEL
Address: 5392 LAKE MARGARET DR #805
City-St-Zip: ORLANDO, FL 32812

Title: D,ST (X) Change () Addition
Name: PYLE, CLINTON E
Address: 7990-1306 BAYMEADOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: CHAN, ANTONY W
Address: 5988 BENT PINE DRIVE #387
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: CROOKS, MIKE
Address: 421 N WOODLAND BLVD # 7137
City-St-Zip: DELAND, FL 32720

Title: C (X) Change () Addition
Name: FEHR, KARL
Address: 421 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

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: CLINTON PYLE

SEC

05/03/2003

Electronic Signature of Signing Officer or Director

Date