

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 736828

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CENTURY 21 BROKERS COUNCIL OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

201 ESCAMBIA STREET
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

165 ARLINGTON ROAD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

201 ESCAMBIA STREET
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

165 ARLINGTON ROAD
JACKSONVILLE, FL 32211 US

FEI Number: 59-2266704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, CINDY
201 ESCAMBIA STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PELLICER, DON MR.
165 ARLINGTON ROAD
JACKSONVILLE, FL 32211 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: DON PELLICER

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPMAN, CINDY
Address: 201 ESCAMBIA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPD () Delete
Name: PELLICER, DON
Address: 165 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: WISE, DOTTIE
Address: 1301 REID STREET
City-St-Zip: PALATKA, FL 32177

Title: TD () Delete
Name: FERREIRA, CAROL
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: 1VPD () Delete
Name: WATTRON, PEGGY
Address: 4455 100 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DON, PELLICER
Address: 165 ARLINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VPD (X) Change () Addition
Name: WATTRON, PEGGY
Address: 4455 100 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: S (X) Change () Addition
Name: ATKINS, PAM
Address: 11516 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD (X) Change () Addition
Name: FERREIRA, CAROL
Address: 500 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 30234 US

Title: 1VPD (X) Change () Addition
Name: CHAPMAN, JOHN
Address: 1399 N OCEAN SHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136 US

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: CAROL FERREIRA

TD

04/30/2002

Electronic Signature of Signing Officer or Director

Date