

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003953

FILED  
Apr 01, 2002 8:00 AM  
Secretary of State

**Entity Name:** CAPITAL GROUP INVESTMENT, INC.

**Current Principal Place of Business:**

P.O. BOX 366  
DELRAY BEACH, FL 33447

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 366  
DELRAY BEACH, FL 33447

**New Mailing Address:**

**FEI Number:** 88-0402780

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOTCE, GARY  
5255 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

BOYCE, GARY  
5255 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487 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: GARY BOYCE

04/01/2002

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: PT ( ) Delete  
Name: BOYCE, GARY W  
Address: P.O. BOX 366  
City-St-Zip: DELRAY BEACH, FL 33447

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GARY W. BOYCE

PT

04/01/2002

Electronic Signature of Signing Officer or Director

Date