

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G75525

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: TBE GROUP, INC.

Current Principal Place of Business:

18167 U.S. 19 NORTH, SUITE 550
CLEARWATER, FL 34624

New Principal Place of Business:

380 PARK PLACE BLVD
STE 300
CLEARWATER, FL 33759

Current Mailing Address:

18167 U.S. 19 NORTH, SUITE 550
CLEARWATER, FL 34624

New Mailing Address:

380 PARK PLACE BLVD
STE 300
CLEARWATER, FL 33759

FEI Number: 59-2367433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVITZ, EDWARD O ESQ.
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: BROWN, ROBERT G
Address: 18167 U.S. 19 NORTH, SUITE 550
City-St-Zip: CLEARWATER, FL 34624

Title: VCFO () Delete
Name: SNYDER, CRAIG D
Address: 18167 U.S. 19 NORTH, SUITE 550
City-St-Zip: CLEARWATER, FL 34624

Title: AS () Delete
Name: BUSH, LOUIE G
Address: 18167 US 19 NO STE 500
City-St-Zip: CLEARWATER, FL 33764

Title: AS () Delete
Name: JAMES G. WILLIAMS,
Address: 18167 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: EV () Delete
Name: MILITELLO, SAM
Address: 18167 US 19 NORTH STE 550
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEYER, PATRICK L PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: VCFO (X) Change () Addition
Name: SNYDER, CRAIG D CPA
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 34624

Title: EV (X) Change () Addition
Name: MILITELLO, SAM PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SV (X) Change () Addition
Name: BROWN, ROBERT G PE
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SV (X) Change () Addition
Name: DOYLE, RICHARD T PE, AICP
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Change (X) Addition
Name: LAIRSCEY, LANCE D
Address: 380 PARK PLACE BLVD STE 300
City-St-Zip: CLEARWATER, FL 33759

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: CRAIG D. SNYDER

VCFO

01/22/2002

Electronic Signature of Signing Officer or Director

Date

MARK R. PITCHFORD - AS
380 PARK PLACE BLVD STE 300
CLEARWATER, FL 33759

JAMES G. WILLIAMS, RLA - AS
380 PARK PLACE BLVD STE 300
CLEARWATER, FL 33759

JANICE W. WARDELL - AS
1201 MAIN STREET STE 1980
COLUMBIA, SC 29201

NICK M. ZEMBILLAS - SV
380 PARK PLACE BLVD STE 300
CLEARWATER, FL 33759

JANICE W. WARDELL - AS

NICK M. ZEMBILLAS - SV
380 PARK PLACE BLVD STE 300
CLEARWATER, FL 33759