

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J26581

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

Entity Name: THE DEWAR GROUP, INC.

Current Principal Place of Business:

7 THURSTON DR.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

30 THURSTON DR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

30 THURSTON DR.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-2704797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, M. SUSAN
30 THURSTON DR
PALM BCH GRDNS, FL 33418 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 (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEWAR, M. SUSAN,
Address: 30 THURSTON DRIVE
City-St-Zip: PALM BCH GRDNS, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEWAR, M. SUSAN
Address: 30 THURSTON DRIVE
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: VP () Change (X) Addition
Name: DEWAR, JOHN R
Address: 30 THURSTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: M. SUSAN DEWAR

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date