

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L27555

FILED
Jun 18, 2002 8:00 AM
Secretary of State

Entity Name: GROUNDTEK OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

862 MAGUIRE RD
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

862 MAGUIRE RD
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-2981065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRIN, BORI M
2611 CHELSEA ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BORI, GEORGE L SR.
1515 BLACKWOOD AVENUE
GOTHA, FL 34734 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: GEORGE BORI

06/18/2002

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: P () Delete
Name: PELEGRIN, BORI M
Address: 2611 CHELSEA ST
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: BORI, HOLLY
Address: 2449 CLIFF DALE ST
City-St-Zip: OCOEE, FL 34761

Title: V () Delete
Name: BORI, HECTOR
Address: 2449 CLIFF DALE ST
City-St-Zip: OCOEE, FL 34761

Title: S () Delete
Name: BORI, HOLLY
Address: 2449 CLIFF DALE ST
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORI, GEORGE L SR.
Address: 1515 BLACKWOOD AVENUE
City-St-Zip: GOTHA, FL 34734

Title: T (X) Change () Addition
Name: MICHAUD, GENETTE L
Address: 1515 BLACKWOOD AVENUE
City-St-Zip: GOTHA, FL 34734

Title: V (X) Change () Addition
Name: BORI, GEORGE L JR.
Address: 30 DESIREE AURORA STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: MICHAUD, GENETTE L
Address: 1515 BLACKWOOD AVENUE
City-St-Zip: GOTHA, FL 34734

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: GENETTE MICHAUD

T/S

06/18/2002

Electronic Signature of Signing Officer or Director

Date