

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L94000000332

FILED
Jul 15, 2002 8:00 AM
Secretary of State

Entity Name: EASTMAN REYNOLDS INVESTMENT GROUP, L.C.

Current Principal Place of Business:

7613 MARBELLA TERRACE, 102
BOCA RATON, FL 33433

New Principal Place of Business:

1900 CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431

Current Mailing Address:

7613 MARBELLA TERRACE, 102
BOCA RATON, FL 33433

New Mailing Address:

1900 CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431

FEI Number: 59-3242300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONDEUR, RALPH
7613 MARBELLA TERRACE, 102
BOCA RATON, FL 33433 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FONDEUR, RALPH
Address: 7613 MARBELLA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: KOCHER, ALBERT
Address: 9164 LONG LAKE PALM DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FONDEUR, RALPH H
Address: 6285 COPPER LAKE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: KOCHER, ALBERT H
Address: 10073 DIAMOND LAKE ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RALPH H. FONDEUR

MGRM

07/15/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date