

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M81281

FILED
Feb 10, 2002 8:00 AM
Secretary of State

Entity Name: ANDROS ASSOCIATES, INC.

Current Principal Place of Business:

600 GARRISON COVE LANE
SUITE 3A
TAMPA, FL 336025977

New Principal Place of Business:

600 GARRISON COVE LANE
SUITE 3A
TAMPA, FL 336025975

Current Mailing Address:

600 GARRISON COVE LANE
SUITE 3A
TAMPA, FL 336025977

New Mailing Address:

600 GARRISON COVE LANE
SUITE 3A
TAMPA, FL 336025975

FEI Number: 59-2954942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, JACK
600 GARRISON COVE LANE
SUITE 3A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCMULLEN, JACK S PRESIDE
600 GARRISON COVE LANE
SUITE 3A
TAMPA, FL 33602 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: JACK S. MCMULLEN

02/10/2002

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: MCMULLEN, JACK,
Address: 600 GARRISON COVE LANE 3A
City-St-Zip: TAMPA, FL 33602 US

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: JACK S. MCMULLEN

PRES

02/10/2002

Electronic Signature of Signing Officer or Director

Date