

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004165

FILED  
Sep 07, 2002  
Secretary of State

Entity Name: FRUM THA GROUND UP, INC

## Current Principal Place of Business:

2200 CORPORATE BLVD. NW.  
SUITE 200  
BOCA RATON, FL 33431

## New Principal Place of Business:

10961 BURNT MILL ROAD  
#614  
JACKSONVILLE, FL 32256

## Current Mailing Address:

2200 CORPORATE BLVD. NW.  
SUITE 200  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-1118297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1000 WEST AVENUE  
SUITE 1114  
MIAMI BEACH, FL 33139 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: AUGELLO-COOK, ALICIA MS.  
Address: 156 WEST 56 STREET , 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Change (X) Addition  
Name: BRANHAM, JEB T MR.  
Address: 774 14TH AVE. SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D ( ) Change (X) Addition  
Name: HEDMAN, ERIKA R MS.  
Address: 200 WEST 26TH STREET #5L  
City-St-Zip: NEW YORK, NY 10001

Title: T/S ( ) Change (X) Addition  
Name: WALTON, DJ MR  
Address: 10961 BURNT MILL ROAD #614  
City-St-Zip: JACKSONVILLE, FL 32256

Title: C/D ( ) Change (X) Addition  
Name: STOUSE, DENNIS K MR  
Address: 4413 TIMBER HOLLOW WAY  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Change (X) Addition  
Name: MEIROSE, CARL E MR.  
Address: 4300 LAKESIDE DRIVE #3  
City-St-Zip: JACKSONVILLE, FL 32210

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DJ WALTON

T/S

09/07/2002

Electronic Signature of Signing Officer or Director

Date