

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023035

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: ASSET CAPITAL GROUP INC.

Current Principal Place of Business:

1301 S W IDOL AVENUE
PORT STS LUCIE, FL 34953

New Principal Place of Business:

2968 SE SALERNO ROAD
STUART, FL 34997

Current Mailing Address:

1301 S W IDOL AVENUE
PORT STS LUCIE, FL 34953

New Mailing Address:

2968 SE SALERNO ROAD
STUART, FL 34997

FEI Number: 65-0999350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, VALERIE
1301 S W IDOL AVENUE
PORT STS LUCIE, FL 34953

Name and Address of New Registered Agent:

GANGI, JOHN W
2968 SE SALERNO ROAD
STUART, FL 34997

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: JOHN W. GANGI

01/28/2002

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: SANDERS, VALERIE
Address: 1301 SW IDOL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANGI, JOHN W
Address: 2968 SE SALERNO ROAD
City-St-Zip: STUART, FL 34997

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: JOHN W. GANGI

P

01/28/2002

Electronic Signature of Signing Officer or Director

Date