

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000025574

FILED
Apr 14, 2002 8:00 AM
Secretary of State

Entity Name: ARMADA GROUP INCORPORATED

Current Principal Place of Business:

4040 BELLINGTON CT.
TALLAHASSEE, FL 32311

New Principal Place of Business:

4040 BELLINGTON CT.
TALLAHASSEE, FL 32317

Current Mailing Address:

4040 BELLINGTON CT.
TALLAHASSEE, FL 32311

New Mailing Address:

4040 BELLINGTON CT.
TALLAHASSEE, FL 32317

FEI Number: 65-0989129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, JOSEPH R
3701 W PLATT STREET
TAMPA, FL 33609 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

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: PR () Delete
Name: GILLETTE, JOSEPH R MR.
Address: 3701 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: GILLETTE, JOSEPH R
Address: 4040 BELLINGTON COURT
City-St-Zip: TALLAHASSEE, FL 32317 US

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: JOSEPH R. GILLETTE

PR

04/14/2002

Electronic Signature of Signing Officer or Director

Date