

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055550

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: GERELCOM, INC.

Current Principal Place of Business:

521 N.W. ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

521 N.W. ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986

New Mailing Address:

521 N.W. ENTERPRISE DRIVE
PORT ST. LUCIE, FL 34986 US

FEI Number: 65-1017176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN
1100 S.W. ST. LUCIE WEST BOULEVARD
SUITE 203
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KENNETH, GEREMIA A JR
246 SWEET BAY CIRCLE
JUPITER, FL 33458 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: KENNETH A. GEREMIA JR.

01/16/2002

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: D () Delete
Name: GEREMIA, KENNETH A JR.
Address: 521 N.W. ENTERPRISE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEREMIA, KENNETH A JR.
Address: 521 N.W. ENTERPRISE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP () Change (X) Addition
Name: LANHAM, BRYAN J
Address: 1626 MEMORIAL STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: KENNETH A. GEREMIA JR.

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01/16/2002

Electronic Signature of Signing Officer or Director

Date