

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000064520

FILED  
Mar 26, 2002 8:00 AM  
Secretary of State

Entity Name: P & M INVESTMENT GROUP, INC.

## Current Principal Place of Business:

1928 S OCEAN DR  
405  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1928 S OCEAN DR  
405  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 65-1024314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGAN, MARIA  
1928 S OCEAN DR  
405  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

REGAN, MICHAEL  
1928 S OCEAN DR  
405  
HALLANDALE, FL 33009 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: MICHAEL REGAN

03/26/2002

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: REGAN, MARIA  
Address: 1928 S OCEAN DR 405  
City-St-Zip: HALLANDALE, FL 33009

Title: VPS ( ) Delete  
Name: REGAN, PAUL D  
Address: 1928 S OCEAN DR 405  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: REGAN, MARIA  
Address: 1928 S OCEAN DR 405  
City-St-Zip: HALLANDALE, FL 33009

Title: P (X) Change ( ) Addition  
Name: REGAN, PAUL D  
Address: 1928 S OCEAN DR 405  
City-St-Zip: HALLANDALE, FL 33009

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: PAUL D. REGAN

P

03/26/2002

Electronic Signature of Signing Officer or Director

Date