

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000065596

FILED
Jun 25, 2002 8:00 AM
Secretary of State

Entity Name: COMSTOCK INDUSTRIES, INC.

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE SUITE 330
BOCA RATON, FL 33486

New Principal Place of Business:

5100 TOWN CENTER CIRCLE SUITE 430
BOCA RATON, FL 33486

Current Mailing Address:

5100 TOWN CENTER CIRCLE SUITE 330
BOCA RATON, FL 33486

New Mailing Address:

5100 TOWN CENTER CIRCLE SUITE 430
BOCA RATON, FL 33486

FEI Number: 65-1030375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE SUITE 330
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE SUITE 430
BOCA RATON, FL 33486

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:

06/25/2002

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: MARTINEZ, J. ANTONIO
Address: 1470 EGRET ROAD
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHATMORE, STEPHEN
Address: 5100 TOWN CENTER CIRCLE, SUITE 430
City-St-Zip: BOCA RATON, FL 33486

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: S WHATMORE

P

06/25/2002

Electronic Signature of Signing Officer or Director

Date