

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000070132

FILED
Feb 09, 2002 8:00 AM
Secretary of State

Entity Name: ABL RECRUITING GROUP, INC.

Current Principal Place of Business:

4000 ISLAND BLVD #902
AVENTURA, FL 33160

New Principal Place of Business:

4000 ISLAND BLVD
SUITE 902
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BLVD #902
AVENTURA, FL 33160

New Mailing Address:

700 VIA LUGANO CIRCLE
SUITE 302
BOYNTON BEACH, FL 33436

FEI Number: 65-1026273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, MARC A
4000 ISLAND BLVD #902
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHEAR, MARC A
4000 ISLAND BLVD
SUITE 902
AVENTURA, FL 33160 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:

02/09/2002

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: DPST () Delete
Name: SHEAR, MARC A
Address: 4000 ISLAND BLVD #902
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC A SHEAR

PRES

02/09/2002

Electronic Signature of Signing Officer or Director

Date