

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000070441

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: RSN INVESTMENT GROUP, INC.

Current Principal Place of Business:

6 ERWOOD PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

9873 LAWRENCE ROAD
APT. A203
BOYNTON BEACH, FL 33436

Current Mailing Address:

6 ERWOOD PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

9873 LAWRENCE ROAD
APT. A203
BOYNTON BEACH, FL 33436

FEI Number: 65-1047224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYDAM, R SCOTT
6 ERWOOD PLACE
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

NYDAM, R SCOTT
9873 LAWRENCE ROAD
APT. A203
BOYNTON BEACH, FL 33436

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:

02/28/2002

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: NYDAM, R SCOTT
Address: 6 ERWOOD PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NYDAM, R SCOTT
Address: 9873 LAWRENCE ROAD APT A203
City-St-Zip: BOYNTON BEACH, FL 33436

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: R. SCOTT NYDAM

D

02/28/2002

Electronic Signature of Signing Officer or Director

Date