

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000079435

Entity Name: THE EGM GROUP INC.

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

4025 N. FEDERAL HWY. 211-A
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4025 N. FEDERAL HWY. 211-A
FT. LAUDERDALE, FL 33308

New Mailing Address:

960 NW 110 LANE
CORAL SPRINGS, FL 33071

FEI Number: 65-1033997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEDEMA, EDWARD G
4025 N. FEDERAL HWY. 211-A
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

MIEDEMA, EDWARD G
960 NW 110 LANE
CORAL SPRINGS, FL 33071

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:

02/13/2002

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: MIEDEMA, EDWARD G
Address: 4025 N. FEDERAL HWY. 211-A
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIEDEMA, EDWARD G
Address: 960 NW 110 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDWARD G. MIEDEMA

PRES

02/13/2002

Electronic Signature of Signing Officer or Director

Date