

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000080694

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE EMBER GROUP, INC.

Current Principal Place of Business:

489 MAGELLAN DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

1111 N. GULFSTREAM AVENUE
#10-B
SARASOTA, FL 34236

Current Mailing Address:

489 MAGELLAN DRIVE
SARASOTA, FL 34243

New Mailing Address:

1111 N. GULFSTREAM AVENUE
#10-B
SARASOTA, FL 34236

FEI Number: 65-1034705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CAROLYN BARKER
489 MAGELLAN DRIVE
SARASOTA, FL 34243

Name and Address of New Registered Agent:

COLLINS, CAROLYN BARKER
1111 N. GULFSTREAM AVENUE
#10-B
SARASOTA, FL 34236

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:

04/30/2002

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: COLLINS, DAVID CHARLES
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: COLLINS, CAROLYN BARKER
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: COLLINS, GARY BRUCE
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, DAVID CHARLES
Address: 1111 N. GULFSTREAM AVENUE, #10-B
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: COLLINS, CAROLYN BARKER
Address: 1111 N. GULFSTREAM AVENUE, #10-B
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: COLLINS, GARY BRUCE
Address: 1111 N. GULFSTREAM AVENUE, #10-B
City-St-Zip: SARASOTA, FL 34236

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: CAROLYN BARKER COLLINS

CFO

04/30/2002

Electronic Signature of Signing Officer or Director

Date