

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90093 034 ***550.00

DOCUMENT # P00000085980

1. Entity Name
BOSTON BUSINESS GROUP, INC.

Principal Place of Business

**122 OAKVIEW CIRCLE
 LAKE MARY FL 32746**

Mailing Address

**122 OAKVIEW CIRCLE
 LAKE MARY FL 32746**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

111 North Orange Ave

Suite, Apt. #, etc.

Suite 1400

City & State

Orlando Florida

Zip
32801

Country
USA

3. Mailing Address

111 N. Orange Ave

Suite, Apt. #, etc.

Suite 1400

City & State

Orlando Florida

Zip
32801

Country
USA

4. FEI Number **59-3699833**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CARLEY, MATTHEW
 122 OAKVIEW CIRCLE
 LAKE MARY FL 32746**

7. Name and Address of New Registered Agent

Name

MATTHEW CARLEY

Street Address (P.O. Box Number is Not Acceptable)

111 N. Orange Ave Suite 1400

City

Orlando

FL

Zip Code

32801

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P
CARLEY, MATTHEW T ☐ Delete
1188 BRAMPTON COVE
HEATHROW FL 32746

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P ☒ Change ☐ Addition
matthew carley
111 N. Orange Ave Suite 1400
Orlando FL 32801

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

V ☐ Delete
DUFFY, MATTHEW
122 OAKVIEW CIRCLE
LAKE MARY FL 32746

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

V ☐ Change ☐ Addition
matthew duffy
111 N. Orange Ave Suite 1400
Orlando FL 32801

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
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 CITY-ST-ZIP

☐ Change ☐ Addition

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 CITY-ST-ZIP

☐ Change ☐ Addition

CR2E034 (4/02)

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/11/02

Date

407-649-1609

Daytime Phone #