

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000094391

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: SUNDIAL CAPITAL GROUP, INC.

Current Principal Place of Business:

2323 CURLEW ROAD STE 2C
PALM HARBOR, FL 34683

New Principal Place of Business:

2323 CURLEW ROAD STE 2C
DUNEDIN, FL 34698

Current Mailing Address:

2323 CURLEW ROAD STE 2C
PALM HARBOR, FL 34683

New Mailing Address:

2323 CURLEW ROAD STE 2C
DUNEDIN, FL 34698

FEI Number: 59-3679884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, STEPHEN K
2323 CURLEW ROAD STE 2C
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GIBSON, STEPHEN K
2323 CURLEW ROAD STE 2C
DUNEDIN, FL 34698 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:

04/24/2002

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: BERMAN, FRANK
Address: 13608 58 STREET STE 110
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: GIBSON, STEPHEN K
Address: 2323 CURLEW ROAD STE 2C
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GIBSON, STEPHEN K
Address: 2323 CURLEW ROAD STE 2C
City-St-Zip: DUNEDIN, FL 34698

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: STEPHEN K. GIBSON

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date