FILED

2002 UNIFORM BUSINESS REPORT (UBR)

P00000098120 **DOCUMENT #** 1. Entity Name N.E.I. GROUP, INC.

557 CONSTRUCTION LN. STE 2

Principal Place of Business

Mailing Address

557 CONSTRUCTION LN, STE 2

LERION ACRE	ES FL 33836		LEHIGH AURES FL 339	3 6					<u> </u>			
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State			City & State			4.	FEI Number	FOR		pplied For]_	
Zip Country			Zip	Coun	try	7	5. Certificate of Status Desired S8.75 Addit Fee Required		ditional			
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
NAULT, B	RYAN				Name							
557 CONSTRUCTION LN, STE 2			Street Add			dress (P.O. Box Number is Not Acceptable)						
LEHIGH A									-			
		· . ,		City				F	L Zip Coo	de		
8. The above	named entity	submits this statement for	the purpose of changing i	ts registere	ed office or reg	istered ag	gent, or both, in the State of	Florida.	1		ļ	
SIGNATURE	Signature, typed (au Lt or printed name of registered agent a	nd title if applicable	Your	Agent signature re	d when r	reinstating)	4//J DATE	<u>7102</u>			
					/	qui ou wilen	lenistating)	DATE	•		4	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150 After May 1, 2002 Fee will be \$ Make Check Payable to Department				- ≥ 10. ~Election Campaign I Trust Fund Contribu	-		00-May Be-	-	
11.		OFFICERS AND D					DDITIONS/CHANGES TO O	EEICEDS AF	ID DIRECTOR	C IN 11	4	
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NAME STREET ADDRESS				NAME						1	1	
CITY-ST-ZIP					T ADDRESS ST-ZIP							

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: