

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000108984

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: PG E-OFFICE, INC.

Current Principal Place of Business:

4206 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

2522 SW 9TH AVENUE
CAPE CORAL, FL 33914

Current Mailing Address:

4206 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

2522 SW 9TH AVENUE
CAPE CORAL, FL 33914

FEI Number: 65-1056506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER
5201 BLUE LAGOON DRIVE
STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GRASSL, PETRA
2522 SW 9TH AVENUE
CAPE CORAL, FL 33914 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: PETRA GRASSL

02/11/2002

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: DPSV () Delete
Name: GRASSL, PETRA
Address: 4206 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPSV (X) Change () Addition
Name: GRASSL, PETRA
Address: 2522 SW 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: PETRA GRASSL

DPSV

02/11/2002

Electronic Signature of Signing Officer or Director

Date