

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90232 047 ***150.00

DOCUMENT # P00000114061

1. Entity Name
NEXGEN GROUP, INC.



Principal Place of Business
**1401 MANATEE AVENUE WEST
STE 800
BRADENTON FL 34205**

Mailing Address
**1401 MANATEE AVENUE WEST
STE 800
BRADENTON FL 34205**

11016583



2. Principal Place of Business
401 8th St. W.
Suite, Apt. #, etc.

3. Mailing Address
401 8th St. W.
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
BRADENTON FL

City & State
BRADENTON FL

4. FEI Number **65-1061824**

Applied For
Not Applicable

Zip
34205

Country
USA

Zip
34205

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SANTIAGO, VICTOR G ESQ.
C/O BARNES WALKER, CHARTERED
3119 MANATEE AVE. WEST
BRADENTON FL 34205**

Name

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

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BOUDROT, KEVIN L
1401 MANATEE AVE WEST STE 800
BRADENTON FL 34205** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**401 8th ST. W.
BRADENTON, FL 34205** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ALLEN, RICK
603 BARONET LANE
HOLMES BEACH FL 34207** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**401 8th ST. W.
BRADENTON, FL 34205** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like information.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-03

941-748-1373

Date

Daytime Phone #

CR2E034 (10/02)