

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000008576

Entity Name: WESSON GROUP, INC.

FILED
Jul 19, 2002
Secretary of State

Current Principal Place of Business:

180 N. INDIANA AVE.
ENGLEWOOD, FL 34223

New Principal Place of Business:

773 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223

Current Mailing Address:

180 N. INDIANA AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

773 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223

FEI Number: 65-1071524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, JOHN P
180 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

IZZO, JOHN P
773 S. INDIANA AVE.
SUITE A
ENGLEWOOD, FL 34223 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: JOHN IZZO

07/19/2002

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: PS () Delete
Name: WESSON, JAMES M
Address: 180 N. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: WESSON, KIMBERLY
Address: 180 N. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WESSON, JAMES M
Address: 773 S. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: V (X) Change () Addition
Name: WESSON, KIMBERLY
Address: 773 S. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES M WESSON

P

07/19/2002

Electronic Signature of Signing Officer or Director

Date