

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90109 027 ***150.00

DOCUMENT # P01000009846

1. Entity Name
THE COY GROUP, INC.



Principal Place of Business
567 KENSINGTON LAKE CIR
BRANDON, FL 33511-3886

Mailing Address
567 KENSINGTON LAKE CIR
BRANDON, FL 33511-3886

2. Principal Place of Business
13107 Gaillard Place
Suite, Apt. #, etc.

3. Mailing Address
13107 Gaillard Place
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Riverview, FL

City & State
Riverview, FL

Zip
33569

Country
USA

Zip
33569

Country
USA

4. FEI Number
59-3693677

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

WAKEMAN, WILLIAM H III
306 E MAIN ST STE 200
LAKELAND, FL 33801

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent's signature required when appointing) DATE _____

FILE NOW!! FEE IS \$150.00
After May 11, 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	DP CURRIE, STEPHEN J 667 KENSINGTON LAKE CIR BRANDON, FL 335113886 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Currie, Stephen J 13107 Gaillard Place Riverview, FL 33569 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JUNGE, ALBERT 26 CARDINAL LN HAUPPAUG, NY 11788 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DAVEY, CHRISTIE 229 OLD BRIDGE LN DANBURY, CT 06811 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WAKEMAN, WILLIAM H III 1208 LAKE DEESON WOODS LN LAKELAND, FL 33805 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME 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 507, 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 empowered.

SIGNATURE: William H. Wakeman III 4-28-2003 863 688-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CPRE034 (10/02)