

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010879

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: THE VANGUARD GROUP, INC.

Current Principal Place of Business:

568 9TH ST. SOUTH, #351
NAPLES, FL 34102

New Principal Place of Business:

568 9TH ST. SOUTH
351
NAPLES, FL 34102

Current Mailing Address:

568 9TH ST. SOUTH, #351
NAPLES, FL 34102

New Mailing Address:

568 9TH ST. SOUTH
351
NAPLES, FL 34102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALETTA, RICHARD P
5813 GLENCOVE DRIVE, #1101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PALETTA, RICHARD P
5813 GLENCOVE DRIVE
1101
NAPLES, FL 34108 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:

04/27/2002

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: DP () Delete
Name: PALETTA, RICHARD P
Address: 1901 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALETTA, RICHARD P
Address: 5813 GLENCOVE DRIVE, # 1101
City-St-Zip: NAPLES, FL 34108

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: RICHARD P. PALETTA

OD

04/27/2002

Electronic Signature of Signing Officer or Director

Date