

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000029692

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: V & M INVESTMENT GROUP, INC.

Current Principal Place of Business:

4203 S. SEMORAN BLVD., STE. 2
ORLANDO, FL 32822

New Principal Place of Business:

13161 HEMING WAY
ORLANDO, FL 32825

Current Mailing Address:

4203 S. SEMORAN BLVD., STE. 2
ORLANDO, FL 32822

New Mailing Address:

13161 HEMING WAY
ORLANDO, FL 32825

FEI Number: 59-3711694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DENISE N ESQ
3001 BARTOW RD.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: MURPHY, BRYON JON
Address: 4203 S. SEMORAN BLVD., STE. 2
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: VARGAS, BENJAMIN
Address: 512 CEDAR BEND CIRCLE, STE 102
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, BRYON J
Address: 5424 EAST MICHIGAN ST, APT. # 1
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: VARGAS, BENJAMIN
Address: 13161 HEMING WAY
City-St-Zip: ORLANDO, FL 32825

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: BRYON J. MURPHY

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date