

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000034728

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: THE YPS GROUP, INC.

Current Principal Place of Business:

10010 SKINNER LAKE DR #1634
JACKSONVILLE, FL 32246

New Principal Place of Business:

7235 GLENDYNE DRIVE S
JACKSONVILLE, FL 32216

Current Mailing Address:

10010 SKINNER LAKE DR #1634
JACKSONVILLE, FL 32246

New Mailing Address:

7235 GLENDYNE DRIVE S
JACKSONVILLE, FL 32216

FEI Number: 59-3714907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNICELLA, ALAN A
10010 SKINNER LAKE DR #1634
JACKSONVILLE, FL 32246

Name and Address of New Registered Agent:

ANNICELLA, ALAN A
7235 GLENDYNE DRIVE S
JACKSONVILLE, FL 32216

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: ALAN A. ANNICELLA

04/28/2002

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: D () Delete
Name: ANNICELLA, ALAN A
Address: 10010 SKINNER LAKE DR #1634
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: GEIGER, JASON J
Address: 1115 LASALLE ST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANNICELLA, ALAN A
Address: 7235 GLENDYNE DRIVE S
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: GEIGER, JASON J
Address: 7235 GLENDYNE DRIVE S
City-St-Zip: JACKSONVILLE, FL 32216

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: ALAN A. ANNICELLA

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date