

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041534

FILED
Feb 02, 2002 8:00 AM
Secretary of State

Entity Name: CAD DEVELOPMENT INC.

Current Principal Place of Business:

5976 20TH ST.
NO. 268
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5976 20TH ST.
NO. 268
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3720584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALLIS, ERIC G PRES.
5760 35TH STREET
VERO BEACH, FL 32966 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: ERIC G. CALLIS

02/02/2002

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: DPT () Delete
Name: CALLIS, ERIC G
Address: 5760 35TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: DVPS () Delete
Name: SALMON, JEANNE L
Address: 5760 35TH STREET
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC G. CALLIS

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02/02/2002

Electronic Signature of Signing Officer or Director

Date