

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000042200

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: NACF ACQUISITION COMPANY, INC.

Current Principal Place of Business:

1301 CONCORD TERRACE
FORT LAUDERDALE, FL 333232825

New Principal Place of Business:

1301 CONCORD TERRACE
SUNRISE, FL 333232825

Current Mailing Address:

POST OFFICE BOX 559001
FORT LAUDERDALE, FL 333559001

New Mailing Address:

1301 CONCORD TERRACE
SUNRISE, FL 333232825

FEI Number: 65-1100350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHARLENE
1301 CONCORD TERRACE
FORT LAUDERDALE, FL 333232825

Name and Address of New Registered Agent:

WARREN, CHARLENE
1301 CONCORD TERRACE
SUNRISE, FL 333232825

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:

02/04/2002

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: WAGNER, KARL B
Address: 1301 CONCORD TERR
City-St-Zip: SUNRISE, FL 33323

Title: S () Change (X) Addition
Name: GILLON, BRIAN T
Address: 1301 CONCORD TERR
City-St-Zip: SUNRISE, FL 33323

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: KARL WAGNER

T

02/04/2002

Electronic Signature of Signing Officer or Director

Date