

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000047015

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

Entity Name: QUADRANGLE GROUP, INC.

Current Principal Place of Business:

5307 KENTFIELD DRIVE
SAN JOSE, CA 95124

New Principal Place of Business:

3000 NORTH ATLANTIC AV.
SUITE 22
DAYTONA BEACH, FL 32118

Current Mailing Address:

5307 KENTFIELD DRIVE
SAN JOSE, CA 95124

New Mailing Address:

1052 MONTGOMERY RD.
#133
ALTAMONTE SPRINGS, FL 32714

FEI Number: 02-0533897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINOWITZ, SETH
163 PIERCE AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

RABINOWITZ, SETH
1052 MONTGOMERY RD.
ALTAMONTE SPRINGS, FL 32714 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:

03/27/2002

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR () Change (X) Addition
Name: ZAPERT, WENDY J
Address: 195 COQUINA AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title: PRES () Change (X) Addition
Name: RABINOWITZ, SETH
Address: 1052 MONTGOMERY RD. #133
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WENDY J. ZAPERT

SECR

03/27/2002

Electronic Signature of Signing Officer or Director

Date