2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000047873

Entity Name: CCVENTURE GROUP, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2269 SOUTH UNIVERSITY DR SUITE 336 FORT LAUDERDALE, FL 33324 US **Current Mailing Address: New Mailing Address:** 2269 SOUTH UNIVERSITY DR SUITE 336 FORT LAUDERDALE, FL 33324 US FEI Number: 65-1102263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOVARIK, SUSAN 2143 NOVA VILLAGE DR DAVIE, FL, FL 33317 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CULLIMORE, CCV Name: Name: 200 SOUTH BIRCH RD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33409 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: PACKHAM, DONALD Name: 201 NW 52 COURT Address: Address: FORT LAUDERDALE, FL 33309 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KOVARIK, SUSAN Name: Name: 2143 NOVA VILLAGE DR Address: Address: City-St-Zip: DAVIE, FL 33317 US City-St-Zip: Title: () Delete Title: () Change () Addition SOMNER, DAVID Name: Name: Address: 5760 ROCK ISLAND RD Address: City-St-Zip: TAMARAC, FL 33319 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: BRICKER, ADAM Name: 9161 VINEYARD LAKE DR Address: Address: City-St-Zip: PLANTATION, FL 33324 US 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: SUSAN KOVARIK D 04/30/2002