

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050438

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

**Entity Name:** PONCE DE LEON INVESTMENT GROUP, INC.

## Current Principal Place of Business:

3864 SHERIDAN ST.  
HOLLYWOOD, FL 330213634

## New Principal Place of Business:

2269 S UNIVERSITY DR.  
STE 125  
DAVIE, FL 33324

## Current Mailing Address:

3864 SHERIDAN ST.  
HOLLYWOOD, FL 330213634

## New Mailing Address:

2269 S UNIVERSITY DR  
STE 125  
DAVIE, FL 33324

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

HANNA, EDWARD A JR.  
3864 SHERIDAN ST.  
HOLLYWOOD, FL 330213634

## Name and Address of New Registered Agent:

BROWN, BRENDA  
2269 S UNIVERSITY DR  
STE 125  
DAVIE, FL 33324

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: BRENDA BROWN

04/29/2002

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: PDC ( ) Delete  
Name: JANSSEN, JOHN  
Address: 3864 SHERIDAN ST.  
City-St-Zip: HOLLYWOOD, FL 330213634

Title: STD ( ) Delete  
Name: LOCKHART, GARY  
Address: 3864 SHERIDAN ST.  
City-St-Zip: HOLLYWOOD, FL 330213634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change ( ) Addition  
Name: BROWN, BRENDA  
Address: 2269 S UNIVERSITY DR STE 125  
City-St-Zip: DAVIE, FL 33324

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: BRENDA BROWN

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date