

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064218

FILED
Sep 09, 2002
Secretary of State

Entity Name: STRATEGIC SOLUTIONS OF S.W.FL., INC.

Current Principal Place of Business:

10241 METRO PARKWAY, STE. 112
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

10241 METRO PARKWAY, STE. 112
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1116791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH F
LORIDA, INC.
13571 MCGREGOR BLVD., #22
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

COCCIA, JOHN A
157 TRIANGLE ST
PORT CHARLOTTE, FL 33954 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: JOHN A. COCCIA

09/09/2002

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FARRON, MARC D
Address: 2431 LA SALLE AVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: SECR () Change (X) Addition
Name: RUHL, SHAWN D
Address: 4560 KEY LARGO LANE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP () Change (X) Addition
Name: STACHOWIAK, DANIEL A
Address: 17451 OVERHILL DR
City-St-Zip: FORT MYERS, FL 33908 US

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: MARC D. FARRON

PRES

09/09/2002

Electronic Signature of Signing Officer or Director

Date