

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000067748

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA APPAREL CONSULTING GROUP, INC.

Current Principal Place of Business:

1111 BAYSHORE BLVD., E-12
CLEARWATER, FL 33759

New Principal Place of Business:

3135 SR 580
SUITE #13
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

1111 BAYSHORE BLVD., E-12
CLEARWATER, FL 33759

New Mailing Address:

3135 SR 580
SUITE #13
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3731096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WAYNE D
1111 BAYSHORE BLVD., E-12
CLEARWATER, FL 33759

Name and Address of New Registered Agent:

WILSON, WAYNE D C
3135 SR 580
SUITE #13
SAFETY HARBOR, FL 34695 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: WAYNE D. WILSON

04/23/2002

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: POLLARD, JAMES A S
Address: 3135 SR 580, SUITE #13
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MR. () Change (X) Addition
Name: WILSON, WAYNE D C
Address: 3135 SR 580, SUITE #13
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MR. () Change (X) Addition
Name: WILSON, ZACHARY S D
Address: 3135 SR 580, SUITE #13
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MR. () Change (X) Addition
Name: FRIEDLANDER, PAUL J T
Address: 3135 SR 580
City-St-Zip: SAFETY HARBOR, FL 34695 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: PAUL JAY FRIEDLANDER

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04/23/2002

Electronic Signature of Signing Officer or Director

Date