

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000068390

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE GARRISON DESIGN GROUP OF FLORIDA INC.

Current Principal Place of Business:

101 BRINY AVE
SUITE 1705
POMPANO BEACH, FL 33062

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 451
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

101 BRINY AVE
SUITE 1705
POMPANO BEACH, FL 33062

New Mailing Address:

PO BOX 540337
LAKE WORTH, FL 33454 US

FEI Number: 65-1121345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
101 BRINY AVE
SUITE 1705
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

GARRISON, MICHAEL S PRES.
525 SOUTH FLAGLER DRIVE
SUITE 451
WEST PALM BEACH, FL 33401 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: MICHAEL S. GARRISON

04/30/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GARRISON, MICHAEL S PRES
Address: PO BOX 540337
City-St-Zip: LAKE WORTH, FL 33454 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: MICHAEL S. GARRISON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date