

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092179

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: DESIGN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

915 N. DIXIE HWY.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

915 N. DIXIE HWY.
WEST PALM BEACH, FL 33401

New Mailing Address:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, PHILLIP
915 N. DIXIE HWY.
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

SHERMAN, PHILLIP
4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

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: PHILLIP SHERMAN

03/01/2002

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: SHERMAN, PHILLIP E PRES
Address: 4912 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: PHILLIP SHERMAN

PRES

03/01/2002

Electronic Signature of Signing Officer or Director

Date