

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000104194

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: EUROPEAN COMPLIANCE & CERTIFICATIONS, INC.

Current Principal Place of Business:

299 NASSAU PLACE
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

86089 HAMPTON BAY DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15193
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-7221626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R ESQ
303 CENTRE STREET STE 200
FERNANDINA BEACH, FL 32304 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: CASERTA, CHRISTOPHER A
Address: 299 NASSUA LAKES CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASERTA, CHRISTOPHER A
Address: 86089 HAMPTON BAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHRISTOPHER A CASERTA

D

04/10/2002

Electronic Signature of Signing Officer or Director

Date