

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000108904

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: NEW WAVE MARKETING, INC.

Current Principal Place of Business:

10795 PARK BLVD.
SEMINOLE, FL 33782

New Principal Place of Business:

10785 PARK BLVD.
SEMINOLE, FL 33772

Current Mailing Address:

10795 PARK BLVD.
SEMINOLE, FL 33782

New Mailing Address:

10785 PARK BLVD.
SEMINOLE, FL 33772

FEI Number: 59-3755435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, ROBERT B
10795 PARK BLVD.
SEMINOLE, FL 33782

Name and Address of New Registered Agent:

MIDDLETON, ROBERT B
10785 PARK BLVD.
SEMINOLE, FL 33772

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:

02/27/2002

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: P () Change (X) Addition
Name: MIDDLETON, ROBERT B P
Address: 10785 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772 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: ROBERT MIDDLETON

P

02/27/2002

Electronic Signature of Signing Officer or Director

Date