

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110330

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: THE MEETINGS & INCENTIVES GROUP, INC.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50, PMB 325
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
SUITE 50, PMB 325
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0533359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYCO ENTERPRISES, INC.
8406 PANAMA CITY BEACH PRKWY
SUITE L
PANAMA CITY BEACH, FL 32407

Name and Address of New Registered Agent:

CARRINGTON, KEITH D
8372 GRANADA BLVD.
ORLANDO, FL 32836

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: KEITH D. CARRINGTON

03/26/2002

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: P () Delete
Name: CARRINGTON, KEITH
Address: 7512 DR. PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: CARRINGTON, NICOLE
Address: 8372 GRANADA BLVD SUITE 50 PMB 325
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRINGTON, KEITH D
Address: 8372 GRANADA BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Change () Addition
Name: CARRINGTON, NICOLE D
Address: 8372 GRANADA BLVD.
City-St-Zip: ORLANDO, FL 32836

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: KEITH D. CARRINGTON

P

03/26/2002

Electronic Signature of Signing Officer or Director

Date