

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000111812

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: MDL GROUP, INC.

Current Principal Place of Business:

2924-B LICHEN LN
CLEARWATER, FL 33760

New Principal Place of Business:

2924-B LICHEN LN
CLEARWATER, FL 33760 US

Current Mailing Address:

2924-B LICHEN LN
CLEARWATER, FL 33760

New Mailing Address:

2924-B LICHEN LN
CLEARWATER, FL 33760 US

FEI Number: 59-3758589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, RICHARD
11408 COUNTRY OAKS DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DURAN, JEMA C VP
2924-B LICHEN LN
TAMPA, FL 33760 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: JEMA C. DURAN

04/24/2002

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: PT () Delete
Name: LEDFORD, MICHAEL D
Address: 2924-B LICHEN LN
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: DURAN, JEMA
Address: 2924-B LICHEN LN
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: FREUND, RICHARD
Address: 11408 COUNTRY OAKS DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEDFORD, MICHAEL D
Address: 2924-B LICHEN LN
City-St-Zip: CLEARWATER, FL 33760 US

Title: V (X) Change () Addition
Name: DURAN, JEMA C
Address: 2924-B LICHEN LN
City-St-Zip: CLEARWATER, FL 33760 US

Title: S (X) Change () Addition
Name: FREUND, RICHARD
Address: 11408 COUNTRY OAKS DR
City-St-Zip: TAMPA, FL 33624 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: JEMA C. DURAN

VP

04/24/2002

Electronic Signature of Signing Officer or Director

Date