

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112420

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

Entity Name: NORMAN WELTHAGEN INVESTMENTS, INC

Current Principal Place of Business:

1814 SOUTH EAST 44TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

7658 NEWPORT TERRACE
BOCA RATON, FL 33433

New Mailing Address:

3731 NW 9TH AVENUE
SUITE #3
POMPANO BEACH, FL 33064 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTHAGEN, NORMAN
7658 NEWPORT TERRACE
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

WELTHAGEN, NORMAN
1814 SOUTH EAST 44TH STREET
CAPE CORAL, FL 33904 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: NORMAN

05/01/2002

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: P () Delete
Name: WELTHAGEN, NORMAN
Address: 7658 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN WELTHAGEN

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05/01/2002

Electronic Signature of Signing Officer or Director

Date