

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000115499

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: JACKS BAY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

358-44TH AVENUE
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

13575 - 58TH STREET, NORTH
SUITE 200
CLEARWATER, FL 33760 US

Current Mailing Address:

358-44TH AVENUE
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

13575 - 58TH STREET, NORTH
SUITE 200
CLEARWATER, FL 33760 US

FEI Number: 59-3759769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHANNESSON, PAUL
258-44TH AVENUE
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

JOHANNESSON, PAUL
13575 - 58TH STREET, NORTH
SUITE 200
CLEARWATER, 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: PAUL JOHANNESSON

04/19/2002

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: JOHANNESSON, PAUL
Address: 13575 - 58TH STREET, NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33760 US

Title: VPSD () Change (X) Addition
Name: HUGGINS, DONALD
Address: 13575 - 58TH STREET, NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33760 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: PAUL JOHANNESSON

PRES

04/19/2002

Electronic Signature of Signing Officer or Director

Date