

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000049206

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ALBERTA INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

SUSAN KAY DR
TAMPA, FL 33613

New Principal Place of Business:

13725 SUSAN KAY DR
TAMPA, FL 33613

Current Mailing Address:

SUSAN KAY DR
TAMPA, FL 33613

New Mailing Address:

13725 SUSAN KAY DR
TAMPA, FL 33613

FEI Number: 59-3193470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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: NYQUVEST, TERRY
Address: 13725 SAUSAN KAY DRIVE
City-St-Zip: TAMPA, FL 33613

Title: V () Delete
Name: KOT, DANNY
Address: 13725 SUSAN KAY DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NYQUVEST, TERRY
Address: 13725 SUSAN KAY DRIVE
City-St-Zip: TAMPA, FL 33613

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: TERRENCE V. NYQUVEST

PT

04/29/2002

Electronic Signature of Signing Officer or Director

Date