

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000029057

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

Entity Name: WADE MCCLEAN COMMUNICATIONS INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY STE. 207
MIRAMAR, FL 33023

New Principal Place of Business:

555 NORTH EAST 179 DRIVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

555 NE 179 DRIVE
NMB, FL 33162

New Mailing Address:

FEI Number: 65-0545570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEAN, MARVA
6151 MIRAMAR PARKWAY STE. 207
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MCCLEAN, MARVA
555 NE 179 DRIVE
NORTH MIAMI BEACH, FL 33162 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: MARVA MCCLEAN

04/26/2002

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: MCCLEAN, MARVA
Address: 6151 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: MARVA MCCLEAN

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date