

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000073709

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

Entity Name: AMVEST PROPERTIES GROUP, INC.

Current Principal Place of Business:

1771 BLOUNT ROAD
210
POMPANO BEACH, FL 33069

Current Mailing Address:

1771 BLOUNT ROAD
210
POMPANO BEACH, FL 33069

New Principal Place of Business:

513 US HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

513 US HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408

FEI Number: 65-0556280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MARK
840 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GRIFFITH, MARK
513 US HIGHWAY 1
SUITE 104
NORTH PALM BEACH, FL 33408 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:

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: D () Delete
Name: GRIFFITH, MARK
Address: 1771 BLOUNT ROAD STE 210
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFITH, MARK
Address: 513 US HIGHWAY 1 SUITE 104
City-St-Zip: NORTH PALM BEACH, FL 33069 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: MARK GRIFFITH

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date