FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State P94000092478 DOCUMENT # 02-27-2002 90303 001 ***600 00 FINANCIAL RESOURCES GROUP, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3279648 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASTINGS, VIVIEN Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR. **BONITA SPRINGS FL 34134** Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition HOFFMAN, ALFRED JR NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP SVSD TITLE ☐ Delete TITLE Change ☐ Addition FLINN, MILTON G NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP Addition DP TITLE ☐ Delete TITLE Change NAME STARKEY, JERRY L NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP DSVT ☐ Delete TITLE TITLE Change ☐ Addition DIETZ, JAMES P NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NEFF. LORI NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CULLEN, JAMES D 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if an address, with all other like empowered. Len, Vice Aresident

SIGNATURE:

1/24/02

(941) 947-2600

Daytime Phone #

Attachment

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT FOR FINANCIAL RESOURCES GROUP, INC. DOCUMENT # P94000092478

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

Title:

V

Name:

Steven C. Adelman

Street Address: City, State, Zip:

24301 Walden Center Drive Bonita Springs, Florida 34134

Title:

V

Name:

Leonard Gilbert

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

AS

Name:

Sylvia Keith

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

AS

Name:

Deborah A. Dattilo

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134

Title:

AS

Name:

Dana Devine

Street Address:

24301 Walden Center Drive

City, State, Zip:

Bonita Springs, Florida 34134