

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000047102

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: FIRST GROUP FINANCIAL CORP.

Current Principal Place of Business:

9282 SPANISH MOSS RD E
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9282 SPANISH MOSS RD E
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0590926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD A. VAN DER HAVE
9282 SPANISH MOSS ROAD
LAKE WORTH, FL 33467 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: D () Delete
Name: VAN DER HAVE, LEONARD A.
Address: 9282 SPANISH MOSS ROAD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DER HAVE, LEONARD A CEO
Address: 9282 SPANISH MOSS ROAD
City-St-Zip: LAKE WORTH, FL

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: LEONARD A. VAN DER HAVE

CEO

04/16/2002

Electronic Signature of Signing Officer or Director

Date