

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000075620

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

Entity Name: METRIC GROUP INC.

Current Principal Place of Business:

12813 COOL WATER WAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12813 COOL WATER WAY
JACKSONVILLE, FL 32246

New Mailing Address:

P.O. BOX 19423
JACKSONVILLE, FL 32245

FEI Number: 01-0633204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ROBERT F JR
12813 COOL WATER WAY
JACKSONVILLE, FL 32246 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: P () Delete
Name: CUARTIN, ALEJANDRO
Address: 9439 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: ALTURE, LUIS M
Address: 12813 COOL WATER WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: MARTINEZ, FRANCISCO J
Address: AV. PRINCIPAL LAQUINITA, RESD LN LAQUINITA #3
City-St-Zip: CARACAS VENEZUELA, OC

Title: D () Delete
Name: MATTHEWS, ROBERT F SR
Address: 12813 COOL WATER WAY
City-St-Zip: JACKSONVILLE, FL 32246Y

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALTURE, LUIS M
Address: 12813 COOL WATER WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATTHEWS, ROBERT F JR
Address: 12813 COOL WATER WAY
City-St-Zip: JACKSONVILLE, FL 32246Y

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: ROBERT F. MATTHEWS, JR

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date