

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000075888

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: PACIFIC FINANCIAL GROUP, INC.

## Current Principal Place of Business:

1301 N CONGRESS AVE  
STE 340  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

1301 N CONGRESS AVE  
STE 340  
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0621172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENA, SUSAN H  
1301 N CONGRESS AVE  
STE 340  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

1200 S. FEDERAL HWY.  
SUITE 206  
BOYNTON BEACH, FL 33435 US

## New Mailing Address:

1200 S. FEDERAL HWY.  
SUITE 206  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

GENA, SUSAN H  
1200 S. FEDERAL HWY.  
SUITE 206  
BOYNTON BEACH, FL 33435 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:

04/30/2002

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: PSTD ( ) Delete  
Name: GENA, SUSAN HOLMES  
Address: 1301 N. CONGRESS AVE STE 340  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PACANA, RICHARD A  
Address: 1200 S. FEDERAL HWY. SUITE 206  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VS ( ) Change (X) Addition  
Name: GENA, SUSAN H  
Address: 1200 S. FEDERAL HWY. SUITE 206  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T ( ) Change (X) Addition  
Name: NAGEL, CARLA J  
Address: 1200 S. FEDERAL HWY. SUITE 206  
City-St-Zip: BOYNTON BEACH, FL 33435 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: SUSAN H. GENA

V

04/30/2002

Electronic Signature of Signing Officer or Director

Date