

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000000677

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: E.C.G. INVESTMENTS CORP.

Current Principal Place of Business:

6405 NW 36TH ST.
#226
MIAMI, FL 33166 US

New Principal Place of Business:

P.O. BOX 403475
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 403475
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0636545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, CONNIE MEARS
4530 NAUTILUS DR.
MIAMI, FL 33140

Name and Address of New Registered Agent:

HEFFNER, CONNIE MEARS
4530 NAUTILUS DR.
MIAMI BEACH, FL 33140

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:

03/21/2002

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: P () Delete
Name: HEFFNER, CONNIE M
Address: 6595 NW 36 ST, STE 112
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEFFNER, CONNIE M
Address: 4530 NAUTILUS DR
City-St-Zip: MIAMI BEACH, FL 33140

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: CONNIE MERAS HEFFNER

P

03/21/2002

Electronic Signature of Signing Officer or Director

Date