

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000032770

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: PRIVATE ASSET ADVISORS, INC.

Current Principal Place of Business:

80 CHARDON PLACE
NAPLES, FL 34110 US

New Principal Place of Business:

10001 TAMiami TRAIL N.
106
NAPLES, FL 34110 US

Current Mailing Address:

P. O. BOX 770850
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 65-0659084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: STD () Delete
Name: NICHOLS, MARK
Address: 9929 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: NICHOLS, MARK
Address: P.O. BOX 770850
City-St-Zip: NAPLES, FL 34107

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: MARK NICHOLS

STD

04/17/2002

Electronic Signature of Signing Officer or Director

Date