

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000068419

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MASTERS GROUP, INC.

Current Principal Place of Business:

107 RIDGEWOOD AVE
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOS 2725
CLEWISTON, FL 33440 US

New Mailing Address:

P.O. BOX 2725
CLEWISTON, FL 33440 US

FEI Number: 65-0693407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDELLI, ALFRED J JR
107 RIDGEWOOD AVE
CLEWISTON, FL 33440 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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SANDELLI, ALFRED J JR.
Address: 107 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

Title: PD () Delete
Name: SANDELLI, MICHAEL S
Address: 102 RIDGEWOOD AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: S () Delete
Name: SANDELLI, ROBERTA F
Address: 107 RIDGEWOOD AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: T () Delete
Name: SANDELLI, KAREN A
Address: 102 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: SANDELLI, ALFRED J SR
Address: 107 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDELLI, ALFRED J JR.
Address: 107 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VD (X) Change () Addition
Name: SANDELLI, MICHAEL S
Address: 102 RIDGEWOOD AVE.
City-St-Zip: CLEWISTON, FL 33440

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

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

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

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: ROBERTA F. SANDELLI

S

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date