

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000073347

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

Entity Name: NELSON WITTHOEFT GROUP, INC.

Current Principal Place of Business:

13902 N. DALE MABRY HWY.
SUITE 165
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

13902 N. DALE MABRY HWY.
SUITE 165
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3398429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, W. BLAKE
13909 NORTH DALE MABRY
#201-B
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

NELSON, W. BLAKE
13902 NORTH DALE MABRY
#165
TAMPA, FL 33618 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: P () Delete
Name: WITTHOEFT, D TODD
Address: 23552 PINE LAKE ST
City-St-Zip: LAND O'LAKES, FL

Title: VP () Delete
Name: NELSON, W. BLAKE
Address: 6216 IROQUOIS CT
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D TODD WITTHOEFT

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date