

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000093306

FILED
Jan 07, 2002 8:00 AM
Secretary of State

Entity Name: WHEEL CONSULTING GROUP, INC.

Current Principal Place of Business:

3912 S. OCEAN BLVD.
#312
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3912 S. OCEAN BLVD.
#312
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 59-3406887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD A WHEELER
367 WINCHESTER PL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

EDWARD A WHEELER
3912 S OCEAN BLVD
#312
HIGHLAND BEACH, FL 33487 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:

01/07/2002

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: WHEELER, EDWARD
Address: 367 WINCHESTER PL
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHEELER, EDWARD
Address: 3912 S. OCEAN BLVD #312
City-St-Zip: HIGHLAND BEACH, FL 33487 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: EDWARD WHEELER

PSTD

01/07/2002

Electronic Signature of Signing Officer or Director

Date