

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000002583

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: RPH DESIGN GROUP, INC.

Current Principal Place of Business:

1704 REPUBLICA DE CUBA
TAMPA, FL 33605

New Principal Place of Business:

320 WEST KENNEDY BOULEVARD
SUITE 550
TAMPA, FL 33606

Current Mailing Address:

1704 REPUBLICA DE CUBA
TAMPA, FL 33605

New Mailing Address:

320 WEST KENNEDY BOULEVARD
SUITE 550
TAMPA, FL 33606

FEI Number: 59-3421128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, RANDY
802 S PACKWOOD AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, RANDY
802 S PACKWOOD AVE
TAMPA, FL 33606 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: RANDY HOLLINGSWORTH

04/23/2002

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: D () Delete
Name: HOLLINGSWORTH, RANDY
Address: 802 S PACKWOOD AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HOLLINGSWORTH, RANDY
Address: 802 S PACKWOOD AVE
City-St-Zip: TAMPA, FL 33606

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: RANDY HOLLINGSWORTH

MR

04/23/2002

Electronic Signature of Signing Officer or Director

Date