

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000023500

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

Entity Name: FREDRIKSEN GROUP, INC.

Current Principal Place of Business:

151 O'BRIEN RD
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162722
ALTAMONTE SPRINGS, FL 327162722 US

New Mailing Address:

151 O'BRIEN RD
FERN PARK, FL 32730 US

FEI Number: 59-3439129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRIKSEN, OYSTEIN
1136 MILL RUN CIR.
APOPKA, FL 32703

Name and Address of New Registered Agent:

FREDRIKSEN, OYSTEIN
151 O'BRIEN RD
FERN PARK, FL 32730

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

05/01/2002

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: PD () Delete
Name: FREDRIKSEN, OYSTEIN
Address: 1136 MILL RUN CIR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREDRIKSEN, OYSTEIN
Address: 151 O'BRIEN RD
City-St-Zip: FERN PARK, FL 32730

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: OYSTEIN FREDRIKSEN

Electronic Signature of Signing Officer or Director

PD

05/01/2002

Date