

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**  
 05-14-2002 90043 020 \*\*\*150.00

**DOCUMENT # P97000097471**

1. Entity Name

**THE DALE GROUP CORPORATION**

Principal Place of Business

**10325 BUENA VENTURA DRIVE  
 BOCA RATON FL 33498**

Mailing Address

**10325 BUENA VENTURA DRIVE  
 BOCA RATON FL 33498**

2. Principal Place of Business

**2436 N. FED HWY #**

3. Mailing Address

**2436 NORTH FEDERAL HIGHWAY**

Suite, Apt. #, etc.

**# 358**

Suite, Apt. #, etc.

**# 358**

City & State

**POMPANO BEACH, FL**

City & State

**POMPANO BEACH, FL**

Zip

**33064**

Country

**USA.**

Zip

**33064**

Country

**USA.**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LANGILLE, DAVID**

**10325 BUENA VENTURA DRIVE  
 BOCA RATON FL 33498**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

**DAVID LANGILLE CEO 04/08/02**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PC**  
 NAME **LANGILLE, DAVID** ☐ Delete  
 STREET ADDRESS **10325 BUENA VENTURA DR**  
 CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Change ☐ Addition  
 NAME **LANGILLE DAVID**  
 STREET ADDRESS **2436 NORTH FEDERAL HIGHWAY**  
 CITY-ST-ZIP **#358**

TITLE ☐ Change ☐ Addition  
 NAME **POMPANO BEACH**  
 STREET ADDRESS **FL**  
 CITY-ST-ZIP **33064**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**DAVID LANGILLE 04/08/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Paytime Phone #

CR2E034 (9/01)