

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000102096

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: RELOCATION EXECUTIVES, INC.

Current Principal Place of Business:

13498 WALSINGHAM RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13498 WALSINGHAM RD
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3527429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODETSKY, MICHAEL
13498 WALSINGHAM RD
LARGO, FL 33774 US

Name and Address of New Registered Agent:

PETRACCO, ELLEN
13498 WALSINGHAM RD
LARGO, FL 33774 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: ELLEN PETRACCO

01/17/2002

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: PD () Delete
Name: PETRACCO, JEFF
Address: 13498 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

Title: V () Delete
Name: PETRACCO, ELLEN
Address: 13498 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: BYARD, PATRICIA
Address: APPLEBY FARM BOX 25
City-St-Zip: NEWCOMERSTOWN, OH 43832

Title: D () Delete
Name: JONES, LESLIE
Address: PO BOX 1719
City-St-Zip: LADY LAKE, FL 32159

Title: D () Delete
Name: BRAWN, SUE
Address: 89 S RIVERVIEW
City-St-Zip: MIAMISBURG, OH 45342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN PETRACCO

VP

01/17/2002

Electronic Signature of Signing Officer or Director

Date