

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000024421

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: THE ELLISON GROUP OF S.W. FLORIDA, INC.

Current Principal Place of Business:

5697 BOLLA COURT
FORT MYERS, FL 33919

New Principal Place of Business:

9700 MAINSAIL COURT
FORT MYERS, FL 33919

Current Mailing Address:

5697 BOLLA COURT
FORT MYERS, FL 33919

New Mailing Address:

9700 MAINSAIL COURT
FORT MYERS, FL 33919

FEI Number: 65-0830590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

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: CANDELLA, FRANK P
Address: 5697 BOLLA COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: CANDELLA, JANE W
Address: 5697 BOLLA COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANDELLA, FRANK P
Address: 9700 MAINSAIL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: CANDELLA, JANE W
Address: 9700 MAINSAIL COURT
City-St-Zip: FORT MYERS, FL 33919

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: JANE W. CANDELLA

PRES

01/10/2002

Electronic Signature of Signing Officer or Director

Date