

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000027320

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: BRISBANE INVESTMENT GROUP, INC.

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY STE. 184
SUITE 190
HEATHROW, FL 32746

Current Mailing Address:

300 INTERNATIONAL PARKWAY STE. 184
SUITE 190
HEATHROW, FL 32746

New Principal Place of Business:

120 INTERNATIONAL PARKWAY STE. 220
SUITE 190
HEATHROW, FL 32746

New Mailing Address:

120 INTERNATIONAL PARKWAY STE. 220
SUITE 190
HEATHROW, FL 32746

FEI Number: 59-3507281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET
SUITE #1
TALLAHASSEE, FL 32301 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: DV () Delete
Name: HIRST, MILDRED W
Address: 300 INTERNATIONAL PARKWAY STE. 184
City-St-Zip: HEATHROW, FL 32746

Title: DP () Delete
Name: HIRST, GARY T
Address: 300 INTERNATIONAL PKWY, STE #184
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HIRST, MILDRED W
Address: 120 INTERNATIONAL PARKWAY STE. 220
City-St-Zip: HEATHROW, FL 32746

Title: DP (X) Change () Addition
Name: HIRST, GARY T
Address: 120 INTERNATIONAL PKWY, STE #220
City-St-Zip: HEATHROW, FL 32746

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: GARY T. HIRST

PRES

03/19/2002

Electronic Signature of Signing Officer or Director

Date