

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000049528

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE NILE GROUP, INC.

Current Principal Place of Business:

4800 1ST STREET NORTH
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

4800 - 1ST STREET NORTH
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

P.O. BOX 20186
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 59-3517116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKEL, NILE
4800 1ST STREET NORTH
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

NICKEL, NILE
8328 JENNIFER LANE
SEMINOLE, FL 33777 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: _____

Electronic Signature of Registered Agent

04/30/2002

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: D () Delete
Name: NICKEL, NILE
Address: 4840 1ST ST N
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NILE NICKEL

Electronic Signature of Signing Officer or Director

CEO

04/30/2002

Date