

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000101849

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: CFO ON LINE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3892 PROSPECT AVENUE
SUITE #7
WEST PALM BEACH, FL 33404

New Principal Place of Business:

C/O HDG 5692 STRAND COURT
SUITE #1
NAPLES, FL 34110

Current Mailing Address:

3892 PROSPECT AVENUE
SUITE #7
WEST PALM BEACH, FL 33404

New Mailing Address:

C/O HDG 5692 STRAND COURT
SUITE #1
NAPLES, FL 34110

FEI Number: 65-0895068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEETS, DAVID F JR
3892 PROSPECT AVENUE
SUITE #7
RIVIERA BEACH, FL 33404

Name and Address of New Registered Agent:

TEETS, DAVID F JR
C/O HDG 5692 STRAND COURT
SUITE #1
NAPLES, FL 34110

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: _____

02/01/2002

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: D (X) Delete
Name: O'CONNOR, FRANK S
Address: 15 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: PD () Delete
Name: TEETS, DAVID F JR
Address: 1384 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: TAYLOR, JOSEPH E III
Address: 13635 MALLARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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:

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: F. DAVID TEETS, JR.

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02/01/2002

Electronic Signature of Signing Officer or Director

Date