

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000002073

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: THE STANSFIELD GROUP, INC.

Current Principal Place of Business:

2350 NW 94 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 9361
CORAL SPRINGS, FL 33075

New Mailing Address:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

FEI Number: 65-0886924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANSFIELD, IRENE
2350 NW 94 AVE
CORAL SPRINGS, FL 33075 US

Name and Address of New Registered Agent:

STANSFIELD, IRENE
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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:

04/28/2002

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 () Delete
Name: STANSFIELD, IRENE
Address: 2350 NW 94 AVE
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANSFIELD, IRENE
Address: 9900 WEST SAMPLE ROAD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: IRENE STANSFIELD

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date