2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Jan 31, 2002 8:00 am Secretary of State P99000013305 DOCUMENT # 1. Entity Name 01-31-2002 90117 001 ***150.00 UNITED CAPITAL GROUP OF FLORIDA, INC. 01-31-2002 90117 002 *****8.75 Mailing Address Principal Place of Business 81 MATTHEW BLVD. 81 MATTHEW BLVD. DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3559692 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOSNIKARO CADENHEAD, CHRIS 155 CRYSTAL BEACH DRIVE SUITE C-137 DESTIN FL 32541 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \square_{i} Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE LIPTON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 81 MATTHEW BLVD. CITY-ST-ZIP DESTIN'FL 32541 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE CADENHEAD, CHRIS NAME STREET ADDRESS 155 CRYSTAL BEACH DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if

FILED