

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000023520

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: SGSJ, INC.

Current Principal Place of Business:

5515 FRUITVILLE ROAD
SARASOTA, FL 34232

New Principal Place of Business:

8129 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

Current Mailing Address:

5515 FRUITVILLE ROAD
SARASOTA, FL 34232

New Mailing Address:

8129 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34201

FEI Number: 65-0902498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: RUSH, ALEXANDER
Address: 5515 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: RUSH, YURY
Address: 5515 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34232

Title: STD () Delete
Name: RUSH, ELLEN
Address: 5515 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSH, ALEXANDER
Address: 8129 COOPER CREEK RD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VD (X) Change () Addition
Name: RUSH, YURY
Address: 8129 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: STD (X) Change () Addition
Name: RUSH, ELLEN
Address: 8129 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

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: ELLEN RUSH

STD

02/12/2002

Electronic Signature of Signing Officer or Director

Date