

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000081956

FILED
Sep 05, 2002
Secretary of State

Entity Name: CONTACT ONE CLOSING SERVICES, INC.

Current Principal Place of Business:

16456 NORTH 115TH AVENUE
JUPITER, FL 334786128

New Principal Place of Business:

Current Mailing Address:

16456 NORTH 115TH AVENUE
JUPITER, FL 334786128

New Mailing Address:

FEI Number: 52-2311749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, RICHARD W ESQ
321 8TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GLENN, RICHARD W ESQ
4 HARVARD CIRCLE, SUITE 600
WEST PALM BEACH, FL 33409 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:

09/05/2002

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: VSTD () Delete
Name: O'MEARA, JENNIFER S
Address: 16456 NORTH 115TH AVENUE
City-St-Zip: JUPITER, FL 334786128

Title: PD () Delete
Name: GRIFFIN, LANE
Address: 2208 IDLEWILD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER S. O'MEARA

VSTD

09/05/2002

Electronic Signature of Signing Officer or Director

Date