

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000095724

FILED
Apr 14, 2002 8:00 AM
Secretary of State

Entity Name: 5 DAVIS GROUP, INC.

Current Principal Place of Business:

529 E. 9TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1751 GLADIOLAS DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3611708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHSINGTON, GLORIA D
1751 GLADIOLAS DR.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WASHINGTON, GLORIA D
1751 GLADIOLAS DR.
WINTER PARK, FL 32792 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: GLORIA D WASHINGTON

04/14/2002

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: P () Delete
Name: JONES, MYRTLE L
Address: 801 N CENTER AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP () Delete
Name: DAVIS, BILLY JOSEPH
Address: 1403 DYNMAT RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: T () Delete
Name: WASHINGTON, GLORIA D
Address: 1751 GLADIOLAS DR
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: DAVIS, BETTIE ANN
Address: 309 RIPPLING STREAM RD
City-St-Zip: DURHAM, NC 27704

Title: A () Delete
Name: DAVIS, JAMES E
Address: 16014 AMBERLY DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DAVIS, BILLY JOSEPH
Address: 1403 DUNNAT RD
City-St-Zip: LYNN HAVEN, FL 32444

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: GLORIA D WASHINGTON

MRS

04/14/2002

Electronic Signature of Signing Officer or Director

Date