

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S44137

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: FLETT INVESTMENTS, INC.

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
318
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

4040 GALT OCEAN DRIVE
318
FORT LAUDERDALE, FL 33308 US

FEI Number: 98-0118515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETT, EARLE G.
1515 UNIVERSITY DRIVE
SUITE 214
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2701 RIVERSIDE DRIVE
307
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2701 RIVERSIDE DRIVE
307
CORAL SPRINGS, FL 33065 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: PVST () Delete
Name: FLETT, EARLE G.,
Address: 404 GALT OCEAN DRIVE #318
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLETT, EARLE G.,
Address: 2701 RIVERSIDE DRIVE, SUITE 307
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: EARLE FLETT

PRES

02/18/2002

Electronic Signature of Signing Officer or Director

Date