

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S55980

FILED  
Mar 04, 2002 8:00 AM  
Secretary of State

Entity Name: FIRST FLORIDA ENERGY CORP.

## Current Principal Place of Business:

19050 GLADES RD  
PORT ST. LUCIE, FL 34987 US

## New Principal Place of Business:

9675 RANGE LINE ROAD  
PORT ST. LUCIE, FL 34987 US

## Current Mailing Address:

19050 GLADES RD  
PORT ST. LUCIE, FL 34987 US

## New Mailing Address:

9675 RANGE LINE ROAD  
PORT ST. LUCIE, FL 34987 US

FEI Number: 65-0303632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILSON, JOHN J.  
9675 RANGE LINE RD  
PORT ST. LUCIE, FL 34987

## Name and Address of New Registered Agent:

WILSON, SUSAN K MRS.  
19050 GLADES CUT-OFF ROAD  
PORT ST. LUCIE, FL 34987 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: SUSAN WILSON

03/04/2002

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: DP ( ) Delete  
Name: WILSON, JOHN J.,  
Address: 9675 RANGE LINE RD  
City-St-Zip: PORT ST. LUCIE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILSON, SUSAN K MRS.  
Address: 19050 GLADES CUT-OFF ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: SD ( ) Change (X) Addition  
Name: WILSON, DANIEL J MR.  
Address: 19050 GLADES CUT-OFF ROAD  
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: SUSAN WILSON

PD

03/04/2002

Electronic Signature of Signing Officer or Director

Date