

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V03688

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: SARGENT AND ASSOCIATES, INC.

Current Principal Place of Business:

4123 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

7675 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4123 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

7675 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0306187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, KIM R.
4123 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SARGENT, KIM R.
7675 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418 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:

03/21/2002

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: D () Delete
Name: SARGENT, KIM R.,
Address: 4123 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: SARGENT, JOAN M.,
Address: 4123 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARGENT, KIM R.,
Address: 7675 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: SARGENT, JOAN M.,
Address: 7675 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOAN M. SARGENT

D

03/21/2002

Electronic Signature of Signing Officer or Director

Date