

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90068 009 ***158.75

DOCUMENT # V26662

1. Entity Name

REALTEC GROUP, INC.

Principal Place of Business

**3474 TAMPA RD.
PALM HARBOR FL 34684
US**

Mailing Address

**3474 TAMPA RD.
PALM HARBOR FL 34684
US**

2. Principal Place of Business

4175 Woodlands Parkway

3. Mailing Address

4175 Woodlands Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Palm Harbor, FLCity & State
Palm Harbor, FL

4. FEI Number

59-3115383

Applied For

Not Applicable

Zip
34685

Country

Zip
34685

Country

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GRUBER JOAN M
3474 TAMPA RD.
PALM HARBOR FL 34684**

7. Name and Address of New Registered Agent

Name

Gruber, Joan M

Street Address (P.O. Box Number is Not Acceptable)

4175 Woodlands Parkway

City

Palm Harbor**FL**Zip Code
34685

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GRUBER, JOAN M.
3474 TAMPA RD.
PALM HARBOR FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
HIGHBERGER, JAMES H
3474 TAMPA RD.
PALM HARBOR FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
Gruber, Joan M
4175 Woodlands Parkway
Palm Harbor, FL 34685** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
Highberger, James H
4175 Woodlands Parkway
Palm Harbor, FL 34685** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/02 727-789-5555

CR2E034 (9/01)