2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V27397

Entity Name: ANN GEORGE & CO. INCORPORATED

Mar 04, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3820-1 WILLIAMSBURG PARK BLVD JAX, FL 32257 US **Current Mailing Address: New Mailing Address:** 3820-1 WILLIAMSBURG PARK BLVD JAX, FL 32257 US FEI Number: 59-3114632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGE, ANN 11829 TANYA TERACE E JACKSONVILLE, FL 32223 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GEORGE, ANN, GEORGE, ANN, Name: Name: Address: Address:

4065 SAN JOSE BLVD. 11829 TANYA TERRACE City-St-Zip:

City-St-Zip: JAX, FL 32223

JAX, FL

Title: Title: () Change () Addition () Delete Name: GEORGE, CYNTHIA A Name:

1315 WOODWARD AVE Address: Address: JACKSONVILLE, FL 32207 City-St-Zip: 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 Statutés. 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: ANN T. GEORGE 03/04/2002 D