

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V55095

FILED
Feb 07, 2002 8:00 AM
Secretary of State

Entity Name: GWEN TAYLOR GROUP, INC.

Current Principal Place of Business:

605 11TH STREET
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

24 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

605 11TH STREET
ST AUGUSTINE, FL 32080 US

New Mailing Address:

24 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3139292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GWEN K
605 11TH STREET
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TAYLOR, GWEN K
24 MARSHVIEW DRIVE
ST AUGUSTINE, FL 32080 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:

02/07/2002

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: TAYLOR, GWEN K
Address: 605 11 TH STREET
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V () Delete
Name: BREGER, AKKTSIB N
Address: 605 11TH ST
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, GWEN K
Address: 24 MARSHVIEW DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: V (X) Change () Addition
Name: BREGER, ALLYSON M
Address: 24 MARSHVIEW DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 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: GWEN K TAYLOR

DP

02/07/2002

Electronic Signature of Signing Officer or Director

Date