

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90158 018 ***150.00

DOCUMENT # F02000006390

1. Entity Name
SEGREST HOLDINGS, INC.



Principal Place of Business
C/O MERIWETHER CAPITAL CORPORATION
30 ROCKEFELLER PLAZA, STE. 5432
NEW YORK NY 10112

Mailing Address
C/O MERIWETHER CAPITAL CORPORATION
30 ROCKEFELLER PLAZA, STE. 5432
NEW YORK NY 10112



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-4226185		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	C	<input type="checkbox"/> Delete		TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	O'NEILL, GEORGE D JR			NAME	O'Neill, George D. Jr		
STREET ADDRESS	30 ROCKEFELLER PLAZA, STE. 5432			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10112-0245			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE	D/P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SEGREST, ELWYN			NAME	Segrest, Elwyn		
STREET ADDRESS	6180 BIG BEND ROAD			STREET ADDRESS			
CITY-ST-ZIP	GIBSONTON FL 33534			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE	D/V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRAMLETT, JACK			NAME	Bramlett, Jack		
STREET ADDRESS	6180 BIG BEND ROAD			STREET ADDRESS			
CITY-ST-ZIP	GIBSONTON FL 33534			CITY-ST-ZIP			
TITLE	DVPT	<input type="checkbox"/> Delete		TITLE	D/V/P/T/S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PETTIT, ROBERT W			NAME	Petit, Robert W.		
STREET ADDRESS	30 ROCKEFELLER PLAZA, STE. 5432			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10112-0245			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NASH, CLAUDE			NAME			
STREET ADDRESS	30 ROCKEFELLER PLAZA, STE. 5432			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10112			CITY-ST-ZIP			
TITLE	C	<input type="checkbox"/> Delete		TITLE	D/C	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	O'NEILL, GEORGE D			NAME	O'Neill, George D.		
STREET ADDRESS	30 ROCKEFELLER PLAZA, STE. 5432			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10112			CITY-ST-ZIP			

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William Jackson* **WILLIAM JACKSON** **William Jackson** 3/5/03 212-818-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (10/02)

Attachment 70026033
F02000006390

Attachment Sheet to 2003 For Profit Corporation Uniform Business Report

Document No. F02000006390

Item 11. Additional Officers and Directors

Title	D
Name	O'Neill, Peter
Street Address	30 Rockefeller Plaza, Suite #5432
City, State Zip	New York, NY 10112-0245

Title	D
Name	Broderick, Kevin
Street Address	30 Rockefeller Plaza, Suite #5432
City, State Zip	New York, NY 10112-0245

Title	AS
Name	Jackson, William
Street Address	230 park Avenue, Suite #1130
City, State Zip	New York, NY 10169