

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 182225

FILED
Jan 16, 2003
Secretary of State

Entity Name: OLD 97 COMPANY

Current Principal Place of Business:

4829 EAST BROADWAY AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-0746045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AMBROSIO, THOMAS
Address: 1850 W MCNAB RD
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: SPIEGEL, DAVID
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: D'AMBROSIO, THOMAS
Address: 1850 W MCNAB RD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPS (X) Change () Addition
Name: SPIEGEL, DAVID
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Change (X) Addition
Name: FEROLA, FRANC
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPT () Change (X) Addition
Name: KIESTER, TYLER
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: TYLER KIESTER

VPT

01/16/2003

Electronic Signature of Signing Officer or Director

Date