

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 485819

FILED  
Jan 25, 2002 8:00 AM  
Secretary of State

Entity Name: COLT CORPORATION

## Current Principal Place of Business:

270 EL BRAVO WAY  
PALM BEACH, FL 33480

## New Principal Place of Business:

PO BOX 2726  
PALM BEACH, FL 33480

## Current Mailing Address:

P.O. BOX 2726  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 22-2086634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIVERSON, STEPHEN  
100 SUNRISE AVE.  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

FIVERSON, PETER  
501 BRICKELL KEY BLVD  
MIAMI, FL 33131 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: PETER FIVERSON

01/25/2002

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: P ( ) Delete  
Name: FIVERSON, STEPHEN B  
Address: 100 SUNRISE AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: FIVERSON, NANCY  
Address: 100 SUNRISE AVE  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIVERSON, PETER  
Address: 501 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: FIVERSON, NANCY  
Address: PO BOX 2726  
City-St-Zip: PALM BEACH, FL 33480

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: PETER FIVERSON

P

01/25/2002

Electronic Signature of Signing Officer or Director

Date