

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 565109

FILED
Feb 14, 2003
Secretary of State

Entity Name: TROPIC CRAFT, INC.

Current Principal Place of Business:

4251 SOUTH PINE AVENUE
OCALA, FL 326717111

New Principal Place of Business:

1801 N ANDREWS AVENUE
POMPANO BEACH,, FL 33069

Current Mailing Address:

C/O TRIVEST, INC.
2665 SOUTH BAYSHORE DR., STE. 800
MIAMI, FL 33133

New Mailing Address:

C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DR., STE. 800
MIAMI, FL 33133

FEI Number: 59-1784459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
C/O TRIVEST, INC.
2665 SOUTH BAYSHORE DR., STE. 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DR., STE. 800
MIAMI, FL 33133 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: DAVID GERSHMAN

02/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DR 8TH FL
City-St-Zip: MIAMI, FL 33133

Title: CEO () Delete
Name: TESNEY, BOBBY
Address: 160 VILLAGE ST
City-St-Zip: BIRMINGHAM, AL 35242

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: VTAS () Delete
Name: TORTORICI, VINCENT A JR.
Address: 160 VILLAGE ST.
City-St-Zip: BIRMINGHAM, AL 35242

Title: DP (X) Delete
Name: CAMP, JERRY
Address: 160 VILLAGE ST.
City-St-Zip: BIRMINGHAM, AL

Title: D () Delete
Name: KACZYNSKI, WILLIAM F
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DR 8TH FL
City-St-Zip: MIAMI, FL 33133

Title: D/P (X) Change () Addition
Name: ALBERTSON, BRUCE
Address: 1801 N ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: TORTORICI, VINCENT A JR.
Address: 1801 N ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOEHN, ROBERT
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

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: MARILYN D. KUFFNER

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02/14/2003

Electronic Signature of Signing Officer or Director

Date