

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 609594

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: THE FLORIDA COMPANIES

Current Principal Place of Business:

8669 COMMODITY CIRCLE
STE 200
ORLANDO, FL 32819 US

New Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819 US

Current Mailing Address:

8669 COMMODITY CIRCLE
STE 200
ORLANDO, FL 32819 US

New Mailing Address:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819 US

FEI Number: 59-1964676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE IS RD
FORT LAUDERDALE, 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

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: PTD () Delete
Name: HOWETH, ROBERT W.,
Address: 8669 COMMODITY CR
City-St-Zip: ORLANDO, FL 32819

Title: VSD () Delete
Name: DUMENY, MARCEL J.,
Address: 8669 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: BERK, JAMES G
Address: 8669 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: AS () Delete
Name: WALTON, ANNA
Address: 8669 COMMODITY CR
City-St-Zip: ORLANDO, FL 32819

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNING, FRANZ S
Address: 8669 COMMODITY CR, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: VPT (X) Change () Addition
Name: COCROFT, DUNCAN H
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPS (X) Change () Addition
Name: BOCK, ERIC J
Address: A9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: D () Change (X) Addition
Name: BUCKMAN, JAMES E
Address: 9 W. 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D () Change (X) Addition
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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: JOSEPH HUBER

VP

04/22/2002

Electronic Signature of Signing Officer or Director

Date