

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 693331

FILED
Feb 14, 2003
Secretary of State

Entity Name: THE WOODSMITHS COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 59-2111678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DR.
SUITE 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: P () Delete
Name: BALDWIN, RAYNOR
Address: 2681 NE 4TH AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: V () Delete
Name: STEINNERD, MARY
Address: 2681 NE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: VT () Delete
Name: TORTORICI, VINCENT A
Address: 160 VILLAGE STREET
City-St-Zip: BIRMINGHAM, AL 35242

Title: V () Delete
Name: ROSSER, DARRYL
Address: 160 VILLAGE STREET
City-St-Zip: BIRMINGHAM, AL 35242

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: KUFFNER, MARILYN D
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

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

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

S

02/14/2003

Electronic Signature of Signing Officer or Director

Date