

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 762578

FILED
Jan 21, 2003
Secretary of State

Entity Name: PALM COAST INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

ONE CORPORATE DR.
SUITE 3A
PALM COAST, FL 321374715 US

New Principal Place of Business:

Current Mailing Address:

ONE CORPORATE DR.
SUITE 3A
PALM COAST, FL 321374715 US

New Mailing Address:

FEI Number: 59-2894333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, WILLIAM I
ONE CORPORATE DR
SUITE 3A
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIVINGSTON, BILL
Address: ONE CORPORATE DR STE 3A
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: EILEEN LINEHAN,
Address: ONE CORPORATE DR STE 3A
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: DAVID LUSBY,
Address: ONE CORPORATE DR STE 3A
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM I LIVINGSTON

PRES

01/21/2003

Electronic Signature of Signing Officer or Director

Date