

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 JUN -5 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

DOCUMENT # 805350					
1. Entity Name ARCHBOLD EXPEDITIONS					
Principal Place of Business 330 ISLAND ROAD PALM BEACH, FL 33480			Mailing Address 330 ISLAND ROAD PALM BEACH, FL 33480		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 23-6400408	
				Applied For Not Applicable	
5. Certificate of Status Desired			<input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HUFTY, FRANCES A 330 ISLAND ROAD WEST PALM BCH, FL 33480			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
B. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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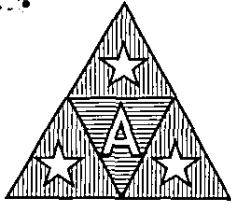
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LOVE, LELA PORTER. 266 W 77TH STREET APT. #6 NEW YORK, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300020687133 06/09/03--01081--019 **70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUFTY, FRANCES A 330 ISLAND ROAD PALM BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ATUCHA, SEBASTIAN 340 BRANNAN ST STE 403 SAN FRANCISCO, CA 94107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLOYD-GEORGE, DONNA 346 CRESCENT DR PALM BCH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUFTY, MARY P MD 257 MAPACHE DR PORTOLA VALLEY, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROOT, RICHARD 41 PROSPECT ST NY, NY 14886 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frances E. Huftly 5/29/03 863-465-2571
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Card Daytime Phone #

CR2E037 (10/02)

21615



ARCHBOLD EXPEDITIONS

ARCHBOLD BIOLOGICAL STATION

POST OFFICE BOX 2057 • LAKE PLACID, FLORIDA 33862-2057

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Document #805350, Archbold Expeditions UBR

June 3, 2003

To Whom It May Concern:

We recently realized that we had not been sent the annual report/UBR paperwork for our non-profit organization. We called the Division of Corporations today to discuss this immediately, and we were told to download the form online and to send in the usual amount of payment along with a letter stating why this submission is late. This is late due to the fact that we did not receive the paperwork as we usually do. Unfortunately, we did not realize this oversight until now. We have marked this on our calendar for next January so this does not get overlooked in our office again.

If there are any questions or concerns, please do not hesitate to contact me at 863-465-2571. Thank you.

Sincerely yours,

Susan B. Pettine, MBA, CBM
Controller

Enclosure