

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000002541

FILED
Apr 01, 2003
Secretary of State

Entity Name: FANIZZI ASSOCIATES, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR., 27TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2455 E. SUNRISE BOULEVARD
SUITE 400
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1001 BRICKELL BAY DR., 27TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2455 E. SUNRISE BOULEVARD
SUITE 400
FT. LAUDERDALE, FL 33304

FEI Number: 73-1641423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BLACK, JOHN
Address: 1001 BRICKELL BAY DR., 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPS () Delete
Name: TYNDALL, PAUL R
Address: 1001 BRICKELL BAY DR., 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPAS () Delete
Name: MARTINEZ, STEVEN
Address: 1001 BRICKELL BAY DR., 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FANIZZI, CHRISTINE
Address: 2455 E. SUNRISE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PRES (X) Change () Addition
Name: FANIZZI, CHRISTINE
Address: 2455 E. SUNRISE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: EVP (X) Change () Addition
Name: CORCORAN, JOHN
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SVP () Change (X) Addition
Name: TYNDALL, PAUL R
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SEC () Change (X) Addition
Name: TYNDALL, PAUL R
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202
City-St-Zip: WOODBRIDGE, NJ 07095

Title: EVP () Change (X) Addition
Name: HOLUBIAK, MYRON
Address: 100 WOODBRIDGE CTR. DRIVE , SUITE 202
City-St-Zip: WOODBRIDGE, NJ 07095

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: CARYN E. KENIN

ASEC

04/01/2003

Electronic Signature of Signing Officer or Director

Date

CARYN KENIN, ASSISTANT SECRETARY
100 WOODBRIDGE CENTER DRIVE
SUITE 202
WOODBIDGE, NJ 07095

STEVEN MARTINEZ, VP AND ASST. SECRETARY
1001 BRICKELL BAY DRIVE
27TH FLOOR
MIAMI, FL 33131

JAMES SIVORI, SVP AND TREASURER
100 WOODBRIDGE CENTER DRIVE
SUITE 202
WOODBIDGE, NJ 07095