2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001699

FILED
Apr 21, 2003
Secretary of State

Entity Name: FLA. HOLDINGS, INC.

Current Principal Place of Business:

2881 CORPORATE WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277810
MIRAMAR, FL 330277810 US

New Mailing Address:

FEI Number: 73-1430294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VS ( ) Delete
Name: GEORGE BLEWS,
Address: 2881 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: PD ( ) Delete
Name: E.G. SLAUTTERBACK,
Address: 2881 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 330277810

Title: D ( ) Delete
Name: REIN, H. T.
Address: 105 ROWAYTON AVE
City-St-Zip: ROWAYTON, CT 06853

Title: D ( ) Delete
Name: MIGLIORINO, R.
Address: 105 ROWAYTON AVE
City-St-Zip: ROWAYTON, CT 06853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: THIES, MARK
Address: 21 LOCUST AVENUE, SUITE 1C
City-St-Zip: NEW CANAAN, CT 06840

Title: D (X) Change ( ) Addition
Name: MIX, EARL B
Address: 21 LOCUST AVENUE, SUITE 1C
City-St-Zip: NEW CANAAN, CT 06840

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: GEORGE BLEWS VS 04/21/2003
Electronic Signature of Signing Officer or Director Date