

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003256

FILED  
Jan 08, 2003  
Secretary of State

Entity Name: AMERICAN SECURITIES GROUP OF DELAWARE

## Current Principal Place of Business:

4701 N FEDERAL HWY  
SUITE 380  
LIGHTHOUSE PT, FL 33064

## New Principal Place of Business:

4701 N FEDERAL HWY  
SUITE 400-C2  
LIGHTHOUSE PT, FL 33064

## Current Mailing Address:

PO BOX 51569  
LIGHTHOUSE POINT, FL 33074

## New Mailing Address:

FEI Number: 65-0936060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERKINS, PAUL B  
4701 N FEDERAL HWY  
SUITE 380  
LIGHTHOUSE PT, FL 33064 US

## Name and Address of New Registered Agent:

PERKINS, PAUL B  
4701 N FEDERAL HWY  
SUITE 400-C2  
LIGHTHOUSE PT, FL 33064 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: PAUL B. PERKINS

01/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERKINS, PAUL  
Address: 4701 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: EVP ( ) Delete  
Name: LARDINO, FRANK A  
Address: 4701 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE PT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: PERKINS, PAUL  
Address: 4701 N FEDERAL HWY #400-C2  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V (X) Change ( ) Addition  
Name: LARDINO, FRANK A  
Address: 4701 N FEDERAL HWY #400-C2  
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: PAUL B. PERKINS

P

01/08/2003

Electronic Signature of Signing Officer or Director

Date