

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J42045

FILED
Jan 04, 2003
Secretary of State

Entity Name: AMSCOT HOLDINGS, INC.

Current Principal Place of Business:

8430 N. ARMENIA AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

600 N. WESTSHORE BLVD
12TH FLOOR
TAMPA, FL 33609 US

Current Mailing Address:

P O BOX 274183
TAMPA, FL 33688 US

New Mailing Address:

P O BOX 25137
TAMPA, FL 33622 US

FEI Number: 59-2742276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKECHNIE, IAN
8430 N. ARMENIA AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MACKECHNIE, IAN
600 N. WESTSHORE BLVD.
12TH FLOOR
TAMPA, FL 33609 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:

01/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IAN MACKECHNIE,
Address: 8430 ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

Title: SV () Delete
Name: MACKECHNIE, IAN A
Address: 8430 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACKECHNIE, IAN DP
Address: 600 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: SV (X) Change () Addition
Name: MACKECHNIE, IAN A SV
Address: 600 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609 US

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: IAN MACKECHNIE

DP

01/04/2003

Electronic Signature of Signing Officer or Director

Date