

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 13, 2002 8:00 am**  
**Secretary of State**

06-13-2002 90394 001 \*\*\*450.00

**DOCUMENT # P00000046590**  
 1. Entity Name  
**OLD FLORIDA CORP.**

Principal Place of Business  
**2001 INTRACOASTAL DRIVE**  
**FORT LAUDERDALE FL 33305**

Mailing Address  
**2001 INTRACOASTAL DRIVE**  
**FORT LAUDERDALE FL 33305**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.

3. Mailing Address Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1010658**  
 Applied For  
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**PHEGLEY, BRYAN**  
**2001 INTRACOASTAL DRIVE**  
**FORT LAUDERDALE FL 33305**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD</b> <b>PHEGLEY, BRYAN</b> <b>2001 INTRACOASTAL DRIVE</b> <b>FORT LAUDERDALE FL 33305</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VSD</b> <b>PHEGLEY, KEVIN</b> <b>2001 INTRACOASTAL DRIVE</b> <b>FORT LAUDERDALE FL 33305</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bryan Phegley* **BRYAN PHEGLEY** 4/17/02 **954-565-8295**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Bryan Phegley*

CR2E034 (9/01)

Attachment (multiple)

92597

**OLD FLORIDA CORP**

2001 Intracoastal Drive  
Fort Lauderdale, Fl 33305  
954-565-8295 voice / 954-565-8357 fax

# H2 5747

# P00000046590

# P00000075633

June 10, 2002

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl 32302-1500

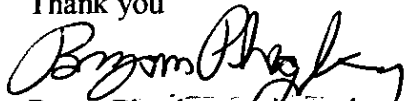
Re: Old Florida Corp  
Old Florida Builders, Inc  
Phegley Corp

I have just received our May bank statement and when I reconciled it I noted that our check #252 to you dated 4/17/02 has not cleared. I called your office and a woman said that no reports had been received. We are assuming that it was lost and are reissuing a replacement check number 307 dated 6/10/02. We have also enclosed copies of the original 2002 Uniform Business Report forms that we signed and mailed in April.

We can provide copies of our bank statements if you wish.

Please return our check #252 if you ever receive it.

Thank you

  
Bryan Phegley, registered agent