

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000052807

FILED  
Apr 08, 2002 8:00 AM  
Secretary of State

Entity Name: OLD FIELD ASSOCIATES, INC.

## Current Principal Place of Business:

156 PALOMA DRIVE  
CORAL GABLES, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

156 PALOMA DRIVE  
CORAL GABLES, FL 33143

## New Mailing Address:

FEI Number: 01-0654555

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:

OWEN, MICHAEL H PRES  
156 PALOMA DRIVE  
CORAL GABLES, FL 33143 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: MICHAEL H. OWEN

04/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: OWEN, MICHAEL H  
Address: 156 PALOMA DRIVE  
City-St-Zip: CORAL GABLES, FL 33143

Title: V ( ) Delete  
Name: OWEN, ANNE  
Address: 156 PALOMA DRIVE  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL H OWEN

PRES

04/08/2002

Electronic Signature of Signing Officer or Director

Date