

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000027575

FILED
Feb 04, 2003
Secretary of State

Entity Name: LOCKWOOD BENSON HOLDINGS, INC.

Current Principal Place of Business:

2636 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2636 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

2636 OCEAN DRIVE
202
VERO BEACH, FL 32963

FEI Number: 72-1524067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BURNEY J
1623 N US ONE STE A-2
SEBASTIAN, FL 329780266 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BENSON, DONNA L DIR
Address: 7 WAKEFIELD
City-St-Zip: ST. LOUIS, MO 63124

Title: SEC () Change (X) Addition
Name: BENSON, THOMAS L
Address: 7 WAKEFIELD
City-St-Zip: ST. LOUIS, MO 63124 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: THOMAS L BENSON

SEC

02/04/2003

Electronic Signature of Signing Officer or Director

Date