

APPROVED
AND
FILED

03 SEP 22 PM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000033491			
1. Entity Name SLI HOLDING, INC.			
Principal Place of Business 255 ALHAMBRA CIR CORAL GABLES, FL 33134		Mailing Address 255 ALHAMBRA CIR CORAL GABLES, FL 33134	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
BUCKLEY, DEVIN G 255 ALHAMBRA CIR CORAL GABLES, FL 33134			
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 17, 2003, fees will be \$650.00 Amended UBR is \$6125 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	STIEFEL, CHARLES W	NAME	
STREET ADDRESS	255 ALHAMBRA CIR	STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33134	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BRUNKEN, TERESITA	NAME	
STREET ADDRESS	255 ALHAMBRA CIR	STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33134	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BUCKLEY, DEVIN G	NAME	
STREET ADDRESS	255 ALHAMBRA CIR	STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES, FL 33134	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Devin G. Buckley</u> 9-18-03 7869997048			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2034 (10/02)

222

DEVIN G. BUCKLEY
VICE PRESIDENT & GENERAL COUNSEL
FLORIDA AUTHORIZED HOUSE COUNSEL
(ADMITTED CT ONLY)



STIEFEL LABORATORIES, INC.
255 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134-7412

DIRECT 786-999-7044
TELEPHONE 305-443-3800
FAX 305-443-3467
dbuckley@stiefel.com

September 19, 2003

Via Federal Express

Florida Secretary of State
Annual Registration Filing Department
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

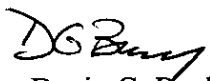
Re: Annual Registration Filing
SLI Holdings, Inc. Document No.: P02000033491

TO WHOM IT MAY CONCERN:

Enclosed please find the UBR Form and a check in the amount of US \$150 to cover the costs of filing. As we did not receive the original UBR form in the mail, we are requesting a waiver of the \$400.00 late fee.

Should you have any questions related to this request, please contact me at (305) 443-3800. Thank you.

Sincerely,


Devin G. Buckley

Enclosures