2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000087331

Entity Name: SL INDUSTRIES, INC.

FILED Sep 09, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 BOWLINE DRIVE 2393 LEAFSHINE LANE NAPLES, FL 34103 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

401 BOWLINE DRIVE 2393 LEAFSHINE LANE NAPLES, FL 34119 NAPLES, FL 34103

FEI Number: 82-0558552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCHILL, GEORGE S BURCHILL, GEORGE S 401 BOWLÍNE DRIVE 2393 LEAFSHINE LAÑE NAPLES, FL 34103 NAPLES, FL 34119

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: 09/09/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete BURCHILL, GEORGE S BURCHILL, GEORGE S Name: Name: 401 BOWLINE DRIVE Address: 2393 LEAFSHINE LANE Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34119

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 Statutés. 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.

Ρ SIGNATURE: G. STUART BURCHILL 09/09/2003