

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90399 017 ***150.00

DOCUMENT # P18412

1. Entity Name
SYLVAN AGENCY, INC.



Principal Place of Business
1000 E. 80TH PLACE
514-S
MERRILLVILLE IN 46410
US

Mailing Address
P.O. BOX 179
NIAGARA SQUARE STATION
BUFFALO NY 14201
US



2. Principal Place of Business
8888 Keystone Crossing

3. Mailing Address

Suite, Apt. #, etc.
Suite 720

Suite, Apt. #, etc.

City & State
Indianapolis, Indiana

City & State

4. FEI Number **95-4135179** Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip **46240** Country **US**

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT COROPORATION SYS
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD SIMPSON, HUGH A 6640 LUSK BLVD. #A-202 SAN DIEGO CA 92121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROLENDELLI, JOHN P 6640 LUSK BLVD. #A-202 SAN DIEGO CA 92121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CASEY, SHELLEY 6640 LUSK BLVD. A-202 SAN DIEGO CA 92121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEKARCZYK, DAVID A 9111 BROADWAY, SUITE F MERRILLVILLE IN 46411	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VALENTINE, JAMES B 9111 BROADWAY, #F MERRILLVILLE IN 46411	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HYMERS, GLENN S 6640 LUSK BLVD, #A-202 SAN DIEGO CA 92121	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & COO Stephanie Akerstrom 6640 Lusk Blvd, #A-202 San Diego, CA 92121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer J. Stephen McDonald 6640 Lusk Blvd, #A-202 San Diego, CA 92121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William J. Valiquette 6640 Lusk Blvd, #A-202 San Diego, CA 92121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Shelley L. Casey* **SIGNATURE REQUIRED** **Shelley L. Casey** **2/5/03** **416 429-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Sylvan Agency, Inc.

P18412
6640 Lusk Boulevard, Suite A202, San Diego, CA 92121
P.O. Box 179 Buffalo, New York, 14201-0179
Telephone: (416) 429-3000

LAW DEPARTMENT
Vanessa Shillingford
Corporate Paralegal
Ext. 4592
E-mail: vshillingford@foresters.biz
Direct Fax: (416) 429-0089

80025934

VIA COURIER

February 5, 2003

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida
32399

Attention: Annual Report Filings

Dear Sir or Madam:

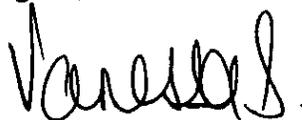
Re: Sylvan Agency, Inc.
Document #P18412

Please find attached the following:

1. 2003 Uniform Business Report (UBR)
2. Check #0014851, in the amount of \$150.00, representing your fee.

I trust the above is in order. Should you require any additional information please do not hesitate to contact me at 416 429-3000 ext. 4592.

Regards,



Vanessa Shillingford
Corporate Paralegal
/vs

Encl.