

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000035100

FILED
Jan 16, 2003
Secretary of State

Entity Name: STEPHAN DISTRIBUTING, INC.

Current Principal Place of Business:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0582108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PD () Delete
Name: D'AMBROSIO, THOMAS
Address: 1850 WEST MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VSD () Delete
Name: FEROLA, PETER
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPT () Delete
Name: FEROLA, FRANC
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: SPIEGEL, DAVID
Address: 1850 W. MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'AMBROSIO, THOMAS
Address: 1850 WEST MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PTVP (X) Change () Addition
Name: FEROLA, FRANC
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: GONOVESE, LEONARD
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: VP () Change (X) Addition
Name: KIESTER, TYLER
Address: 1850 W. MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: TYLER KIESTER

VP

01/16/2003

Electronic Signature of Signing Officer or Director

_____ Date