## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P93000081436

BOCA RATON, FL 33431

City-St-Zip:

Entity Name: BANCROFT INVESTMENT CORPORATION

FILED Jan 25, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 141 N.W. 20TH STREET STE. B-5 BOCA RATON, FL 33431 US **New Mailing Address: Current Mailing Address:** 141 N.W. 20TH STREET STE. B-5 BOCA RATON, FL 33431 US FEI Number: 65-0458286 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: BALLERATO, CHAPIN A CHAPIN, ARMSTRONG, & BALLERANO 1201 NE 8TH STREET 1201 NE 8TH STREET DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US 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: JIM BALLERANO 01/25/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEXELMAN, STUART Name: Name: 141 N.W. 20TH STREET, STE. B-5 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: WEXELMAN, HOWARD Name: 141 N.W. 20TH STREET, STE. B-5 Address: Address:

City-St-Zip:

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: HOWARD WEXELMAN P 01/25/2002