

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000033699

FILED
Mar 26, 2003
Secretary of State

Entity Name: S.P.S. TECHNOLOGIES CORPORATION

Current Principal Place of Business:

316 NE 4TH ST
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

316 NE 4TH ST
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0494358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JUAN
605 SE 9TH AVE
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: CANTOR, JUAN
Address: 603 SE 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: LA ROCCA, ROBERTO
Address: 21218-10 ST ANDREW BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: SHAHADY, TOM
Address: 316 NE 4TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SHAHADY, TOM
Address: EAST LAS OLAS BLVD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JUAN CANTOR

P

03/26/2003

Electronic Signature of Signing Officer or Director

Date