

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000042317

FILED
Mar 12, 2003
Secretary of State

Entity Name: FRANZINI & RAUCH CORPORATION

Current Principal Place of Business:

125 N. BIRCH RD., APT. 303
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

125 N. BIRCH RD., APT. 303
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0508599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMO CORPORATE SERVICES, INC.
100 N.E. THIRD AVE., SUITE 1100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

O'CONNOR, DANIEL P ESQ.
200 EAST LAS OLAS BLVD.
SUITE 1900
FORT LAUDERDALE, FL 33301 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: DANIEL PJ O'CONNOR

03/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANZINI, PETER
Address: 2400 E. LAS OLAS BLVD #146
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD () Delete
Name: RAUCH, RENATE
Address: 2400 E. LAS OLAS BLVD #146
City-St-Zip: FT. 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:

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: PETER FRANZINI

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03/12/2003

Electronic Signature of Signing Officer or Director

Date