

2001 UNIFORM BUSINESS REPORT (UBR) (AMENDED)

FILED **1 of 2**
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 NOV 29 AM 11:35

DOCUMENT # **pg5000083561**

1. Entity Name
 Thomas Pacconi Classics, Inc.

Principal Place of Business Mailing Address
 3920 RCA Blvd., Suite 2002 3920 RCA Blvd., Suite 2002
 Palm Beach Gardens, FL 33410 Palm Beach Gardens, FL 33410

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
 65-0624381 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C. Craig Eller
 Thomas Pacconi Classics, Inc.
 3920 RCA Blvd., Suite 2002
 Palm Beach Gardens, FL 33410

7. Name and Address of New Registered Agent

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.

SIGNATURE C. Craig Eller C. Craig Eller, General Counsel 11/13/01
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **\$5.00** May Be Added to Fees

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thomas J. Pacconi, Sr. 3920 RCA Blvd., Suite 2002 Palm Beach Gardens, FL 33410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thomas J. Pacconi, Jr. 3920 RCA Blvd., Suite 2002 Palm Beach Gardens, FL 33410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Thomas J. Pacconi, Jr. 3920 RCA Blvd., Suite 2002 Palm Beach Gardens, FL 33410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Thomas J. Pacconi, Sr. 3920 RCA Blvd., Suite 2002 Palm Beach Gardens, FL 33410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Thomas J. Pacconi, Sr. 3920 RCA Blvd., Suite 2002 Palm Beach Gardens, FL 33410	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Thomas J. Pacconi, Sr. 3920 RCA Blvd., Suite 2002 Palm Beach Gardens, FL 33410	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas J. Pacconi, Jr. Thomas J. Pacconi, Jr., President 11/13/01 561-472-3000
Signature and typed or printed name of signing officer or director Date Daytime Phone #

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 *****51-25 Change*****

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November 21, 2001

Reply to: Palm Beach Gardens
Writer's Direct Fax: 561-472-3310
Writer's Email Address: celler@pacconi.com

Image API, Inc.
UCC Filings
P.O. Box 5588
Tallahassee, FL 32314

Re: 2001 Uniform Business Report (UBR)

Dear Sir or Madam:

Enclosed you will find our amended 2001 Uniform Business Report with a check in the amount of \$61.25.

If you have any questions, please do not hesitate to call. Best wishes.

Sincerely yours,

C. Craig Eller
General Counsel

CCE/II
Enclosures

THOMAS PACCONI CLASSICS, INC.

CORPORATE HEADQUARTERS
3920 RCA Boulevard - Suite 2002
Palm Beach Gardens - FL 33410
Ph(561)472-3000 - Fax(561)848-2016

NORTHEAST REGIONAL OFFICE
1140 McDermott Drive - Suite 106
West Chester - PA 19380
Ph(610)738-7213 - Fax(610)738-7671

QVC STUDIO PARK OFFICE
1200 Wilson Dr. - Mail Code 110 - Office 434
West Chester - PA 19380
Ph(610)731-4744 - Fax(610)731-2216

MIDWEST REGIONAL OFFICE
10036 Executive Hills Boulevard
Kansas City - Missouri 64153-1362