

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000096135

FILED
Jan 14, 2003
Secretary of State

Entity Name: OLD FASHIONED SYRUP COMPANY, INC.

Current Principal Place of Business:

1356 NW 2ND AVE
BOCA RATON, FL 33432

New Principal Place of Business:

5801 N. CONGRESS AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

1356 NW 2ND AVE
STE A 28
BOCA RATON, FL 33432

New Mailing Address:

P.O. BOX 812015
BOCA RATON, FL 33481

FEI Number: 65-0717303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREISFELD, MARK
1356 NW 2ND AVE
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

PALAZZO, MARC
5801 N. CONGRESS AVENUE
BOCA RATON, FL 33487

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: MARC PALAZZO

01/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STREISFELD, MARK
Address: 1356 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: POSNER, ALAN
Address: 1356 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALAZZO, MARC
Address: 5801 NW CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: POSNER, ALAN
Address: 5801 NW CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: MARC PALAZZO

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01/14/2003

Electronic Signature of Signing Officer or Director

Date