

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P97000074168

1. Entity Name
FOGHAT R & T INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 16 PM 4:28

Principal Place of Business Mailing Address
7300 West Pointe Ave 717 PO Box 283
Orlando, FL 32835 Bridgewater, Ct.
06752

2. Principal Place of Business 3. Mailing Address
18072 S.W. 22nd Street PO Box 283
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Miramar, FL Bridgewater, Ct.
Zip Country Zip Country
33029 USA 06752 USA

DO NOT WRITE IN THIS SPACE
05-11-00 90003 035 \$150.00

4. FEI Number Applied For
59-3493126 Not Applicable

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

6. Name and Address of Current Registered Agent
PEVERETT, DAVID DECEASED
7300 West Pointe - Apt 717
Orlando, FL 32835

7. Name and Address of New Registered Agent
Name LUCY PEVERETT
Street Address (P.O. Box Number is Not Acceptable)
18072 S W 22nd Street
City Miramar FL Zip Code 33029

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.
Lucy Peverett
SIGNATURE *Lucy Peverett* DATE 01-03-01
Signature, typed or printed name of registered agent and title if applicable. DATE: Registered Agent signature required when reinstating.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete Peverett, David 7300 West Pointe-Apt 717 Orlando, FL 32835	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Lucy Peverett 18072 SW 22nd Street Miramar, FL 33029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D - Earl, Roger 7300 West Pointe - Apt 717 Orlando, FL 32835	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Roger Earl 446 Shore Road East Setauket, NY 11733
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D - Stevens, Anthony 7300 West Pointe - Apt 717 Orlando, FL 32835	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Anthony Stevens 200 Central Park South 14P New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete D - Price, Roderick 7300 West Pointe - Apt 717 Orlando, FL 32835	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael McConnell 412 East 65th Street New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>JA 1/16/01</i>

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: *Roger Earl* Roger Earl Date 860/354-5694
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CP20034 10/00

Foghat

Post office box 283
Bridgewater, Connecticut 06752

January 4, 2001

Sean Toner
Senior Section Administrator
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Foghat R & T Inc.
Ref. Number: P97000074168

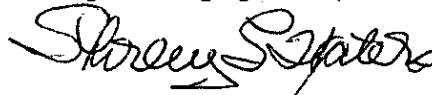
Dear Sir:

In accordance with your instructions of December 6, 2000,
Herein enclosed is an up-dated 2000 Uniform Business Report,
as well as a copy of the original revised report sent on
June 14, 2000.

We have also enclosed copies of all the related correspondence
originally submitted.

Thank you for your attention in taking care of this matter.

Very truly yours,



Shirley L. Waters
Foghat R & T Inc.

Enclosures