

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000028419

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: SCHWENK CORPORATION

Current Principal Place of Business:

795 FALLING WATER ROAD
WESTON, FL 33326

New Principal Place of Business:

1740 NE 2ND AVENUE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

795 FALLING WATER ROAD
WESTON, FL 33326

New Mailing Address:

1740 NE 2ND AVENUE
FORT LAUDERDALE, FL 33305

FEI Number: 65-0824843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIQUIN, BRUNO R
795 FALLING WATER ROAD
WESTON, FL 33326

Name and Address of New Registered Agent:

OGLE, BRYAN S
1740 NE 2ND AVENUE
FORT LAUDERDALE, FL 33305

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: BRYAN S. OGLE

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD (X) Delete
Name: PIQUIN, BRUNO R
Address: 795 FALLING WATER ROAD
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: SCHWENK, TRACY R
Address: 1740 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: OGLE, BRYAN S
Address: 1740 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: SERGI, DIANA
Address: 20304 99TH AVE SE
City-St-Zip: SNOHOMISH, WA 98296

Title: D () Delete
Name: MARTIN, WILLIAM E
Address: 116 GRAND PAVILION
City-St-Zip: ISLE OF PALMS, SC 29451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CTD (X) Change () Addition
Name: SCHWENK, TRACY R
Address: 1740 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PSD (X) Change () Addition
Name: OGLE, BRYAN S
Address: 1740 NE 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: BRYAN S. OGLE

P

04/18/2002

Electronic Signature of Signing Officer or Director

Date