

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000054767

FILED
Apr 29, 2003
Secretary of State

Entity Name: FIRST RESERVE, INC.

Current Principal Place of Business:

1360 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1360 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 86-0740730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ALLEN C.
1360 S DIXIE HWY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HARPER, ALLEN C
Address: 1360 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: DP () Delete
Name: SHUFFIELD, RONALD A
Address: 1360 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: DST () Delete
Name: NEWMeyer, JAMES E
Address: 1360 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Delete
Name: MANNI, THIERY
Address: 1360 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: COSSATO, LOUIS
Address: 1360 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: KREPS, ISRAEL
Address: 1360 S DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

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: RONALD A. SHUFFIELD

DP

04/29/2003

Electronic Signature of Signing Officer or Director

Date