

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000061190

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: LDRV HOLDINGS CORP.

Current Principal Place of Business:

6130 LAZY DAYS BLVD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

723 ELECTRONIC DRIVE
SUITE 300
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 59-3676915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131

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

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: PDT () Delete
Name: FENKELL, DAVID B
Address: 723 ELECTRONIC DRIVE, SUITE 300
City-St-Zip: HORSHAM, PA 19044

Title: VPSD () Delete
Name: HOLLYDAY, JOHN D
Address: 723 ELECTRONIC DRIVE, SUITE 300
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: POLLACK, GLENN C
Address: 1111 SUPERIOR AVE, SUITE 900
City-St-Zip: CLEVELAND, OH 44144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENKELL, DAVID B
Address: 723 ELECTRONIC DRIVE, SUITE 300
City-St-Zip: HORSHAM, PA 19044

Title: PVPD (X) Change () Addition
Name: HOLLYDAY, JOHN D
Address: 723 ELECTRONIC DRIVE, SUITE 300
City-St-Zip: HORSHAM, PA 19044

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

Title: ST () Change (X) Addition
Name: HILTWINE, JOSEPH
Address: 723 ELECTRONIC DRIVE, SUITE 300
City-St-Zip: HORSHAM, PA 19044

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: JOSEPH HILTWINE

ST

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date