

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000061665

Entity Name: OT HOLDINGS #1, INC.

FILED  
Jan 28, 2003  
Secretary of State

## Current Principal Place of Business:

3892 PROPSECT AVE, SUITE #7  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

8380 RESOURCE DRIVE  
SUITE 1  
WEST PALM BEACH, FL 33404

## Current Mailing Address:

3892 PROPSECT AVE, SUITE #7  
RIVIERA BEACH, FL 33404

## New Mailing Address:

8380 RESOURCE DRIVE  
SUITE 1  
WEST PALM BEACH, FL 33404

FEI Number: 65-1045948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAYLOR, JOSEPH E III  
3892 PROPSECT AVE, SUITE #7  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

TAYLOR, JOSEPH E III  
8380 RESOURCE DRIVE  
SUITE 1  
WEST PALM BEACH, FL 33404 US

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: JOSEPH E. TAYLOR, III

01/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: O'CONNOR, FRANK S  
Address: 15 GRAND BAY CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

Title: DVS ( ) Delete  
Name: TAYLOR, JOSEPH E III  
Address: 13635 MAILARD WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH E. TAYLOR, III

DVS

01/28/2003

Electronic Signature of Signing Officer or Director

Date