

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000064209

FILED
Apr 29, 2003
Secretary of State

Entity Name: U.F.A. CO.

Current Principal Place of Business:

11300 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

17735 MELLE LANE
JUPITER, FL 33478

Current Mailing Address:

11300 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

17735 MELLE LANE
JUPITER, FL 33478

FEI Number: 65-0942961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ.
1601 FORUM PLACE
SUITE 801
WEST PALM BEACH, FL 33401 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: D () Delete
Name: BERTEAUX, PATRICK
Address: 11300 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: BERTEAUX, LYDIA
Address: 11300 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTEAUX, PATRICK
Address: 17735 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: D (X) Change () Addition
Name: BERTEAUX, LYDIA
Address: 17735 MELLE LANE
City-St-Zip: JUPITER, FL 33478

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: BERTEAUX PATRICK

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date