

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 664031

FILED
Feb 21, 2002 8:00 AM
Secretary of State

Entity Name: HARRIS AND SCHROEDER BUILDERS, INC.

Current Principal Place of Business:

404 W MOWRY DR
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

404 W MOWRY DR
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1961366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES M
19425 SW 312 ST
HOMESTEAD, FL 33030 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

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: SD (X) Delete
Name: HARRIS, NAKITA S.
Address: 19425 SW 312 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: PD () Delete
Name: HARRIS, JAMES M,
Address: 19425 SW 312TH ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VD () Delete
Name: BOROWICZ, GARY
Address: 833 NW 9TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: TD () Delete
Name: PADGETT, JOHN
Address: 23505 SW 202 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: STD (X) Change () Addition
Name: PADGETT, JOHN
Address: 23505 SW 202 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: JAMES M. HARRIS

PD

02/21/2002

Electronic Signature of Signing Officer or Director

_____ Date