

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90047 033 ***150.00

DOCUMENT # G02541

1. Entity Name
SOUTHEAST LAMINATING, INC.

Principal Place of Business

**6412 PEMBROKE ROAD
#1
MIRAMAR FL 33023**

Mailing Address

**6412 PEMBROKE ROAD
#1
MIRAMAR FL 33023**

2. Principal Place of Business

1197 W. NEWPORT CENTER DR.

Suite, Apt. #, etc.

3. Mailing Address

1197 W. NEWPORT CENTER DR.

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

33442

Country

U.S.A.

Zip

33442

Country

U.S.A.

4. FEI Number

59-2238720

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**STUART GROSS
2021 N.E. 210TH STREET
NO MIAMI BCH FL 33179**

7. Name and Address of New Registered Agent

Name

JASON SCHERR

Street Address (P.O. Box Number is Not Acceptable)

1197 W. NEWPORT CENTER DR.

City

Deerfield Beach

FL

Zip Code

33442

8. 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

JASON SCHERR, President

1/7/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	VP	☒ Delete
NAME	GROSS, STUART GARY	
STREET ADDRESS	2021 N.E. 210TH STREET	
CITY-ST-ZIP	N MIAMI, FL 0	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	JASON SCHERR	
STREET ADDRESS	1197 W. NEWPORT CENTER DR.	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	Philip Carraway, V.P.	☐ Change ☒ Addition
NAME		
STREET ADDRESS	1197 W. NEWPORT CENTER DR.	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/7/02

(954) 983-9889

Daytime Phone #

CR2E034 (9/01)