

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 01, 2003 8:00 am**  
**Secretary of State**

0119677 AV

DOCUMENT # **P02000052068**



1. Entity Name  
**HAVEN CONSTRUCTION SYSTEMS, INC.**

08-01-2003 90061 010 \*\*\*150.00

Principal Place of Business  
**14453 CALABAY CT  
ORLANDO FL 32837**

Mailing Address  
**14453 CALABAY CT  
ORLANDO FL 32837**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**01-0716577**

Applied For

Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STURGILL, STEPHANIE  
14453 CALABAY CT  
ORLANDO FL 32837**

Name

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

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME  Delete  
*Pres. / Dir.*  
*Stephanie Sturgill*  
STREET ADDRESS  
*14453 Calabay Ct.*  
CITY-ST-ZIP  
*Orlando, Fl. 32837*

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Delete  
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TITLE NAME  Change  Addition  
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TITLE NAME  Change  Addition  
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TITLE NAME  Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  Change  Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Stephanie Sturgill*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*7/4/03* *407-857-3630*  
Date Daytime Phone #

CR2E034 (10/02)

Attachment  
80135391

**Haven Construction System, Inc.**  
14453 Calabay Ct.  
Orlando, FL 32837-5429  
(407) 857-3630

July 21, 2003

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE  
UNIFORM BUSINESS REPORT FILINGS  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

Ref. Document # P02000052068

Dear Sirs:

Today we have received the second notice of our Uniform Business Report in the amount of \$550.00. We have called the office of the Florida Department of State and your representative explained to us that you have sent the report but we were out of state solving problems with the expropriation in our country Peru.

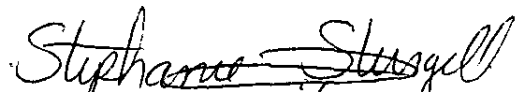
This oversight was not intentionally but a forced situation that we did not have control over it. Please, accept our apologies and we respectfully request a consideration and acceptance of the original fee of \$150.00 since we need to keep our corporation active.

According to your instructions, we are sending the report with the check in the amount of \$150.00 to pay the annual report.

We apologize for any inconvenience.

Thank you for your cooperation.

Cordially,

  
Stephanie Sturgill, President and Resident Agent