

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90026 007 ***150.00

DOCUMENT # P99000054852

1. Entity Name
BREAKSTONE CONSTRUCTION COMPANY

Principal Place of Business
1200 PONCE DE LEON BLVD.
MIAMI FL 33143

Mailing Address
1200 PONCE DE LEON BLVD.
MIAMI FL 33143

2. Principal Place of Business
1200 PONCE DE LEON BLVD.
 Suite, Apt. #, etc.

3. Mailing Address
1200 PONCE DE LEON BLVD.
 Suite, Apt. #, etc.

City & State
CORAL GABLES, FL

City & State
CORAL GABLES, FL

4. FEI Number **65-0935469**

Applied For
 Not Applicable

Zip **33134** Country **DADES**

Zip **33134** Country **DADES**

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

FILINGS, INC.
3732-N.W.-16TH STREET
FT. LAUDERDALE FL 33311-4132

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **BREAKSTONE, NOAH**
 STREET ADDRESS **1200 PONCE DE LEON BLVD**
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE **D** Change Addition
 NAME **BREAKSTONE, NOAH**
 STREET ADDRESS **1200 PONCE DE LEON BLVD.**
 CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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TITLE Change Addition
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TITLE Delete
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 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: Noah Breakstone
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 305-700-0001
 Date Daytime Phone #

CR2E034 (10/00)

970144



DO NOT WRITE IN THIS SPACE