

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90196 014 ***150.00

DOCUMENT # P99000109135

1. Entity Name

FLA-COLCON, INC.

Principal Place of Business

**222 LAKEVIEW AVE.17TH FLOOR
 WEST PALM BEACH FL 33401**

Mailing Address

**222 LAKEVIEW AVE.17TH FLOOR
 WEST PALM BEACH FL 33401**

UUU15337



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

3. Mailing Address

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

4. FEI Number **65-0968165**

Applied For
 Not Applicable

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

**REGSERV CORP.
 222 LAKEVIEW AVE,17TH FLOOR
 WEST PALM BEACH FL 33401**

**REGSERV CORP.
 Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

FL Zip Code

8. The above

REGSERV CORP.

office or registered agent, or both, in the State of Florida.

SIGNATURE

By: *Lawrence J. Diamond*
Lawrence J. Diamond, Vice President

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, 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 <input type="checkbox"/> Delete
NAME	RENDINA, BRUCE A
STREET ADDRESS	222 LAKEVIEW AVE,17TH FLOOR
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	D <input type="checkbox"/> Delete
NAME	FERRUCCI, MARK A
STREET ADDRESS	CT CORPORATION SYSTEM 1209 ORANGE ST
CITY-ST-ZIP	WILMINGTON DE 19801
TITLE	VPST <input type="checkbox"/> Delete
NAME	DISALVO, PATRICK J
STREET ADDRESS	222 LAKEVIEW AVE, 17TH FLOOR
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bruce A Rendina
STREET ADDRESS	Gardens Corporate Center
CITY-ST-ZIP	3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	VP ST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Patrick J. DiSalvo
STREET ADDRESS	Gardens Corporate Center
CITY-ST-ZIP	3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410
TITLE	VP AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lawrence B. Juran
STREET ADDRESS	Gardens Corporate Center
CITY-ST-ZIP	3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Patrick J. DiSalvo
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo
Vice President

Date

Daytime Phone #

(561) 630-5055

CR2E034 (10/00)