

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

0385325 AV

DOCUMENT # P99000109135

1. Entity Name
FLA-COLCON, INC.



04-28-2003 90991 020 ***150.00

Principal Place of Business
**GARDENS CORP CTR
3801 PGA BLVD. SUITE 600
PALM BEACH GARDENS FL 33410**

Mailing Address
**GARDENS CORP CTR
3801 PGA BLVD. SUITE 600
PALM BEACH GARDENS FL 33410**

11022081



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0968165

Applied For

Not Applicable

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

**REGSERV CORP.
GARDENS CORP CTR
3801 PGA BLVD, SUITE 600
PALM BEACH GARDENS FL 33410**

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 **DPCO** Delete
NAME **RENDINA, BRUCE A**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **D/P/CEO** Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **FERRUCCI, MARK A**
STREET ADDRESS **GT CORPORATION SYSTEM 1209 ORANGE ST**
CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **D** Change Addition
NAME **Taide Baez**
STREET ADDRESS **941 Fourth Street**
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE **VPST** Delete
NAME **DISALVO, PATRICK J**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPST** Delete
NAME **JURAN, LAWRENCE B**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **VP/AS** Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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
NAME
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:

SIGNATURE AND TYPED NAME OF REGISTERED AGENT OR DIRECTOR

Vice President

Date

Daytime Phone #

4/1/03 (561) 630-5055

CR2E034 (10/02)