

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000067934

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: A.L.T., INC.

Current Principal Place of Business:

11257 U.S. HWY. ONE
N. PALM BEACH, FL 33408

New Principal Place of Business:

11257 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11257 U.S. HWY. ONE
N. PALM BEACH, FL 33408

New Mailing Address:

11257 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 65-1035674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASHMAN, JUDY
11257 U.S. HWY. ONE
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CASHMAN, JUDY
11257 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

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: JUDY CASHMAN

01/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADOMSKI, TOMASZ
Address: 5688 HOLLY LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: LUCZKOWIEC, ARTHUR
Address: 5688 HOLLY LANE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GADOMSKI, TOMASZ
Address: 8774 SE WATER OAK PL
City-St-Zip: TEQUESTA, FL 33459

Title: VP (X) Change () Addition
Name: LUCZKOWIEC, ARTHUR
Address: 120 DAY LILY DR
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: LUCZKOWIEC, JAROSLAW
Address: 34 CHENANGO DR
City-St-Zip: POWELL, OH 43065

Title: S () Change (X) Addition
Name: CASHMAN, JUDY
Address: 16417 SW TWO WOOD WAY
City-St-Zip: INDIANTOWN, FL 34956

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOMASZ GADOMSKI

P

01/24/2002

Electronic Signature of Signing Officer or Director

Date