

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 209249

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA CAST STONE, CO., INC.

Current Principal Place of Business:

102 BALTIC CIRCLE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

102 BALTIC CIRCLE
TAMPA, FL 336063322 US

New Mailing Address:

FEI Number: 59-0832842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAN, ARMONIA
% PAUL J. FERLITA
509 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BERTRAN, ARMONIA PRES
102 BALTIC CIRCLE
TAMPA, FL 33606 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: ARMONIA BERTRAN

04/05/2002

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: PD () Delete
Name: BERTRAN, ARMONIA,
Address: 102 BALTIC CIRCLE
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: GOJMAN, MARY ANN,
Address: 102 BALTIC CIRCLE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ANN GOJMAN

ST

04/05/2002

Electronic Signature of Signing Officer or Director

Date