

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 315243

1. Entity Name
EASTERN CEMENT CORP.

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90205 001 ***300.00

Principal Place of Business
1400 CENTRE PARK BLVD.
SUITE 900
WEST PALM BEACH FL 33401

Mailing Address
1400 CENTRE PARK BLVD.
SUITE 900
WEST PALM BEACH FL 33401

37264



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1167232

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

SPENCER, M L
1400 CENTRE PARK BLVD.
SUITE 900
WEST PALM BEACH FL 33401

Name LARRY BENSON

Street Address (P.O. Box Number is Not Acceptable)
1400 Centrepark Blvd.

Suite 900

City West Palm Beach

FL

Zip Code 33401

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 *Larry S Benson*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered 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 PD ☒ Delete
NAME SPENCER, MAURY
STREET ADDRESS 1400 CENTREPARK BLVD.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE Chairman of the Board ☐ Change ☒ Addition
NAME J.A. Schwab
STREET ADDRESS 1400 Centrepark Blvd., Ste. 900
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE VD ☒ Delete
NAME SPENCER, GILBERT
STREET ADDRESS 1400 CENTREPARK BLVD.
CITY-ST-ZIP WEST PALM BEACH FL

TITLE President/Director ☐ Change ☒ Addition
NAME David A. Schwab
STREET ADDRESS 1400 Centrepark Blvd., Ste. 900
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary/Director ☐ Change ☒ Addition
NAME Donna L. Schwab
STREET ADDRESS 1400 Centrepark Blvd., Ste. 900
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Treasurer/Director ☐ Change ☒ Addition
NAME Mary Lynn Schwab
STREET ADDRESS 1400 Centrepark Blvd., Ste. 900
CITY-ST-ZIP West Palm Beach, FL 33401

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

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: *David A. Schwab* DAVID A. SCHWAB, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561 687-8093

CR2E034 (10/00)