

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED REPORT

DOCUMENT # 318401

1. Entity Name
Zambetti Steel Products Inc

Principal Place of Business
8750 Phillips HWY
Jacksonville, FL 32256

Mailing Address
P.O. Box 23547
Jacksonville, FL 32241

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
50 N. Laura Street
Suite, Apt. #, etc.
Suite 2800

City & State
Jacksonville, Florida

Zip 32202 **Country** USA

4. FEI Number 59-1168516 **Applied For** ☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Michael J. Zambetti
8750 Phillips Highway
Jacksonville, Florida 32256

7. Name and Address of New Registered Agent
Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
City Plantation **FL** **Zip Code** 33324

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 Connie Bryan **CONNIE BRYAN**
Signature, typed or printed name of Registered Agent and title if applicable. **SPECIAL ASSISTANT SECRETARY** **DATE** 9/6/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW WITH FEE \$54.00**
After MAY 19, 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 PTD ☒ Delete	NAME Michael J. Zambetti	TITLE PSTD ☐ Change ☒ Addition	NAME George W. Breslin
STREET ADDRESS 8750 Phillips Highway	CITY-ST-ZIP Jacksonville, FL 32256	STREET ADDRESS 8750 Phillips Highway	CITY-ST-ZIP Jacksonville, FL 32256
TITLE VSD ☒ Delete	NAME William D. Coward	TITLE V ☐ Change ☒ Addition	NAME Glenn Milton
STREET ADDRESS 8750 Phillips Highway	CITY-ST-ZIP Jacksonville, FL 32256	STREET ADDRESS 8750 Phillips Highway	CITY-ST-ZIP Jacksonville, FL 32256
TITLE ☐ Delete	NAME	TITLE V ☐ Change ☒ Addition	NAME Charles Parliment
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS 8750 Phillips Highway	CITY-ST-ZIP Jacksonville, FL 32256
TITLE ☐ Delete	NAME	TITLE D ☐ Change ☒ Addition	NAME A. Dano Davis
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS 8750 Phillips Highway	CITY-ST-ZIP Jacksonville, FL 32256
TITLE ☐ Delete	NAME	TITLE D ☐ Change ☒ Addition	NAME H. J. Skelton
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS 8750 Phillips Highway	CITY-ST-ZIP Jacksonville, FL 32256
TITLE ☐ Delete	NAME	TITLE 78 ☐ Change ☐ Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	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: George W. Breslin **George W. Breslin** **DATE** August 31, 2001 **Daytime Phone #**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DO NOT WRITE IN THIS SPACE

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