

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 331355

FILED  
Jan 15, 2002 8:00 AM  
Secretary of State

Entity Name: CARL PELT & SONS, INC.

**Current Principal Place of Business:**

289 SOUTH KROME AVENUE  
P.O. BOX 1208  
HOMESTEAD, FL 330908208

**New Principal Place of Business:**

**Current Mailing Address:**

289 SOUTH KROME AVENUE  
P.O. BOX 1208  
HOMESTEAD, FL 330908208

**New Mailing Address:**

FEI Number: 59-1219428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANDRA L. TEST ESQ.  
9400 S DADELAND BLVD  
SUITE 300  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

PETERSON, WADE ESQ  
234 N. KROME AVE.  
HOMESTEAD, FL 33030 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: WADE C. PETERSON      01/15/2002  
\_\_\_\_\_  
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: P ( ) Delete  
Name: PELT, STEPHEN J,  
Address: 29320 SW 193 AV  
City-St-Zip: HOMESTEAD, FL 33030

Title: S ( ) Delete  
Name: PELT, BONNIE L  
Address: 29320 SW 193 AVE  
City-St-Zip: HOMESTEAD, FL 33030

**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: STEPHEN J. PELT      P      01/15/2002  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date