

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90050 002 ***158.75

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DOCUMENT # 385234
 1. Entity Name
VARIETY CONSTRUCTION CO.

Principal Place of Business Mailing Address
 2345 W. HILLSBORO BLVD., S-101 2345 W. HILLSBORO BLVD., S-101
 DEERFIELD BEACH FL 33442-1298 DEERFIELD BEACH FL 33442-1298



2. Principal Place of Business 3. Mailing Address
VARIETY CONSTRUCTION CO. Suite, **VARIETY CONSTRUCTION CO.**
837 S.E. 8th Ave. **837 S.E. 8th Ave.**

DO NOT WRITE IN THIS SPACE

City & State Suite City & State
Deerfield Bch., FL 33441 **Suite 202** **Deerfield Bch., FL 33441**

4. FEI Number Applied For
59-1414927 Not Applicable

6. Name and Address of Current Registered Agent
ANDERSON, MICHAEL R
2345 W. HILLSBORO BLVD., #101
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent
 Name **Michael R. ANDERSON**
 Street Address (P.O. Box Number is Not Acceptable)
837 S.E. 8th Ave. Suite 202
Deerfield Bch., FL 33441
 City **FL** Zip Code

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 **Michael R. Anderson President 3/4/02**
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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT ANDERSON, MICHAEL R 2345 W HILLSBORO BLVD, STE 101 DEERFIELD BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORE, ROBERT J. 2345 W HILLSBORO BLVD, STE 101 DEERFIELD BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V P Thomas Garvanian 837 SE 8th Ave. Suite 202 Deerfield Bch. FL 33441	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Thomas Garvanian 837 SE 8th Ave. Suite 202 Deerfield Bch., FL 33441	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert Gore 837 SE 8th Ave. Suite 202 Deerfield Bch., FL 33441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT Michael R. Anderson 837 S.E. 8th Ave. Suite 202 Deerfield Bch. FL 33441	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 another like empowered.
 SIGNATURE: **Michael R. Anderson 3/4/02** 954-428-6501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)