

**07 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 NOV 15 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 466221 -- **CORRECTED FILING**
1. Entity Name
CONTINENTAL FLORIDA MATERIALS INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 13450 W. SUNRISE BOULEVARD Suite, Apt. #, etc. SUITE 430 City & State SUNRISE, FL Zip 33323 Country USA		3. Mailing Address C/O 7660 IMPERIAL WAY Suite, Apt. #, etc. City & State ALLENTOWN, PA 18195 Zip 18195 Country USA		4. FEI Number 59-1616110 Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current 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 _____
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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

SEE ATTACHED RIDER FOR COMPLETE
LIST OF OFFICERS AND DIRECTORS

400009030274
11/15/02--01094--004 **\$61.25

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

(JEFFREY H. BROZYNA,
SECRETARY)

SIGNATURE: *Jeffrey H. Brozyna*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11 NOVEMBER 2002 (610) 366-4600

Date

Daytime Phone #

RE: CONTINENTAL FLORIDA MATERIALS INC.
 FEDERAL IDENTIFICATION #59-1616110
 FLORIDA DOCUMENT I.D. #466221
 FILING DUE DATE: 1 JANUARY - 30 APRIL 2002

UNIFORM BUSINESS REPORT (UBR)
 FOR PROFIT CORPORATION
 REPORTING PERIOD 2002
[CORRECTED FILING]

OFFICERS AND DIRECTORS
RIDER

OFFICERS:

TITLE	FULL LEGAL NAME	BUSINESS ADDRESS
President	Frank Y. Anderson, IV	1400 Urban Center Drive Birmingham, AL 35242
Vice President, Chief Financial Officer; Treasurer	Martin W. Vogt	1400 Urban Center Drive Birmingham, AL 35242
Vice President, General Manager	Robert Cardonne	13450 W. Sunrise Blvd., Suite 430 Sunrise, FL 33323
Secretary	Jeffry H. Brozyna	7660 Imperial Way Allentown, PA 18195
Assistant Secretary	Patrick M. Lydon	7660 Imperial Way Allentown, PA 18195
Assistant Treasurer	Karen Damiani	13450 W. Sunrise Blvd., Suite 430 Sunrise, FL 33323
Assistant Treasurer	Lynn J. Burgener	7660 Imperial Way Allentown, PA 18195

DIRECTORS:

TITLE	NAME	BUSINESS ADDRESS
Director	Frank Y. Anderson, IV	1400 Urban Center Drive Birmingham, AL 35242
Director	Helmut S. Erhard	7660 Imperial Way Allentown, PA 18195
Director	Laurence A. Prud'homme	7660 Imperial Way Allentown, PA 18195