

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90018 019 ***150.00

DOCUMENT # 511601

1. Entity Name

MICA PRODUCTS AND WOOD OF BOCA RATON, INC.

Principal Place of Business

**150 W. GLADES ROAD
 BOCA RATON FL 33432**

Mailing Address

**150 W. GLADES ROAD
 BOCA RATON FL 33432**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1686899

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**HEINMILLER, GREGORY JOHN
 720 NE LAKEVIEW TERR
 BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name

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

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

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 **VSTD** ☐ Delete
 NAME **RISLEY, DAVID L**
 STREET ADDRESS **150 W. GLADES ROAD**
 CITY-ST-ZIP **BOCA RATON, FL 00000**

TITLE **PD** ☐ Delete
 NAME **HEIMMILLER, GREGORY JOHN**
 STREET ADDRESS **D720 NE LAKEVIEW TERR**
 CITY-ST-ZIP **BOCA RATON, FL 00000**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **RISLEY, DAVID L.** ☒ Change ☐ Addition
 NAME **1030 POINSETTIA ROAD**
 STREET ADDRESS **DEERAY BEACH, FL 33483** **Correction**
 CITY-ST-ZIP **subvoss**

TITLE **HEINMILLER, GREGORY JOHN** ☒ Change ☐ Addition
 NAME **720 NE LAKEVIEW TERR.** **Correction**
 STREET ADDRESS **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/02

Date

561/395-4686

Daytime Phone #

CR2E034 (9/01)