

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90557 015 ***150.00

DOCUMENT # 532325

1. Entity Name
ASPHALT, INC.

Principal Place of Business

**2003 HUGHES ROAD
 MELBOURNE FL 32935
 US**

Mailing Address

**2003 HUGHES ROAD
 MELBOURNE FL 32935
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1751328

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

~~TAYLOR, HOMER R.~~
**4093 DEERWOOD TRAIL
 MELBOURNE FL 32934**

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 **PD** Delete
 NAME **TAYLOR, HOMER R.**
 STREET ADDRESS **4093 DEERWOOD TRAIL**
 CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE **STD** Delete
 NAME **TAYLOR, GRACE**
 STREET ADDRESS **4093 DEERWOOD TRAIL**
 CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE **V** Delete
 NAME ~~SZYNKA, STEPHEN~~
 STREET ADDRESS **4093 DEERWOOD TR**
 CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE **V** Delete
 NAME **LAWSON, SCOTT**
 STREET ADDRESS **7633 HELEN STREET**
 CITY-ST-ZIP **WEST MELBOURNE FL 32904**

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 Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten Signature
RECEIVED

4-23-02 321-259-9080

Date

Daytime Phone #

CR2E034 (9/01)