

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90051 041 ***150.00

DOCUMENT # 682915

1. Entity Name
POMPANO MASONRY CORPORATION



Principal Place of Business
**880 SO. ANDREWS AVENUE
POMPANO BCH FL 33069**

Mailing Address
**880 SO. ANDREWS AVENUE
POMPANO BCH FL 33069**

90006771



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2277757**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANASTASI, VERONICA N.
880 SO. ANDREWS AVENUE
POMPANO BEACH FL 33069**

Deleted 11/15/02

Name **Joseph S. Anastasi**

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

880 South Andrews Avenue

City **Pompano Beach**

FL 33069

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE *Joseph S. Anastasi*
Joseph S. Anastasi

January 16, 2003

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SV** ☐ Delete
NAME **BARREDO, RODOLFO**
STREET ADDRESS **880 SO. ANDREWS AVENUE**
CITY-ST-ZIP **POMPANO BCH FL**

TITLE **P** ☐ Change ☒ Addition
NAME **Joseph S. Anastasi**
STREET ADDRESS **880 South Andrews Avenue**
CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE **DPST** ☒ Delete
NAME **ANASTASI, VERONICA**
STREET ADDRESS **880 SO. ANDREWS AVENUE**
CITY-ST-ZIP **POMPANO BCH. FL**

TITLE **CEO** ☐ Change ☒ Addition
NAME **Joseph S. Anastasi**
STREET ADDRESS **880 South Andrews Avenue**
CITY-ST-ZIP **Pompano Beach, Florida 33069**

TITLE **D.T.** ☐ Delete
NAME **ANASTASI, CONCETTA**
STREET ADDRESS **880 SO. ANDREWS AVENUE**
CITY-ST-ZIP **POMPANO BCH. FL**

TITLE **S** ☐ Change ☒ Addition
NAME **Betty-Jean Kregas**
STREET ADDRESS **880 South Andrews Avenue**
CITY-ST-ZIP **Pompano Beach, Florida 33069**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Change ☒ Addition
NAME **Michael Ridgway**
STREET ADDRESS **880 South Andrews Avenue**
CITY-ST-ZIP **Pompano Beach, Florida 33069**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Betty-Jean Kregas
Betty-Jean Kregas - Corporate Secretary

1/16/03 954-946-3033

Date

Daytime Phone #

CR2E034 (10/02)