

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000531

1. Entity Name  
AZTEC CONCRETE ACCESSORIES, INC.

**FILED**  
Aug 08, 2001 8:00 am  
Secretary of State

08-08-2001 90003 006 \*\*\*550.00

0136109 AT

Principal Place of Business  
PO BOX 820  
BLOOMINGTON CA 92316-0820

Mailing Address  
PO BOX 820  
BLOOMINGTON CA 92316-0820



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
10780 MULBERRY AVE.  
Suite, Apt. #, etc.  
3. Mailing Address  
7777 WASHINGTON VILLAGE DR.  
Suite, Apt. #, etc.  
SUITE 130

City & State  
FONTANA CA  
Zip  
92335  
Country  
USA  
City & State  
DAYTON OHIO  
Zip  
45459  
Country  
USA

4. FEI Number  
95-2665501  
Applied For  
Not Applicable

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

## 6. Name and Address of Current Registered Agent

JORDAN, MARK  
4320 EL PRADO BLVD., STE. 16  
TAMPA FL 33629

## 7. Name and Address of New Registered Agent

Name  
CT CORPORATION SYSTEM  
Street Address (P.O. Box Number 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 CHANGE OF AGENT ON FILE 6/19/01 DATE

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 \$550.00**  
After September 12, 2001 Fee will be \$750.00  
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	P CHURCH, JEFF 2228 DANUBE WAY UPLAND CA 91784	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HASLEM, DALE 30338 SPRAY DR. CANYON LAKE CA 92587	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILHELM, SUSAN 16080 WASHINGTON STREET RIVERSIDE CA 92504	<input checked="" 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	D, P, CEO JOHN A. CICCARELLI 7777 WASHINGTON VILLAGE DR, SUITE 130 DAYTON OHIO 45459	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, V.P. MICHAEL C. DEIS SR. 721 RICHARD STREET MIAMI SBURG OHIO 45342	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, V.P., CFO ALAN F. McILROY 7777 WASHINGTON VILLAGE DR. SUITE 130 DAYTON OHIO 45459	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. GM JEFFREY D. CHURCH 10780 MULBERRY AVE. FONTANA CA 92335	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JAIME TARONJI JR. 7777 WASHINGTON VILLAGE DR SUITE 130 DAYTON OHIO 45459	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, AS JOHN M. RUTHERFORD 7777 WASHINGTON VILLAGE DR, SUITE 130 DAYTON OHIO 45459	<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 all other like empowered.

SIGNATURE: JAIME TARONJI JR. REQUIRED SECRETARY

7/30/01 (937) 428-6360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)