

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000006586

FILED
Apr 29, 2003
Secretary of State

Entity Name: MODULAR SOLID SURFACES INC.

Current Principal Place of Business:

5500 VILLAGE BLVD., STE. 200
W. PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5500 VILLAGE BLVD., STE. 200
W. PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 31-1811341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINER, DEBORAH L
5500 VILLAGE BLVD., SUITE 200
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUTLEDGE, JAMES A
Address: 100 SOUTH THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: S (X) Delete
Name: SCHMIDT, KATHLEEN A
Address: 5500 VILLAGE BLVD., SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUTLEDGE, JAMES A
Address: 100 SOUTH THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BONNETTE, SCOTT SEC
Address: 3240 FLIGHTLINE DR SUITE 1
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. RUTLEDGE

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date