**FILED** 

CR2E034 (9/01

## 2002 Uniform Business Report (UBR)

## Apr 15, 2002 8:00 am Secretary of State F03600 DOCUMENT # 1. Entity Name 04-15-2002 90069 010 \*\*\*150.00 ASPHALT CONSTRUCTION OF PALM BEACH, INC. Principal Place of Business Mailing Address 2461 PORT WEST BOULEVARD 2461 PORT WEST BOULEVARD B0064991 W PALM BCH. FL 33407 W PALM BCH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2031956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAAEN, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 246 PORT WEST BOULEVARD 2 W PALM BEACH FL 33407 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Change ☐ Addition Delete RAAEN, DONALD D NAME NAME 2461 PORT WEST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL 33407 CITY-ST-ZIP **VPS** Addition TITLE ☐ Delete TITLE ☐ Change RAAEN, MICHELE M NAME 2461 PORT WEST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL 33407 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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