2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # G93427 03-05-2001 90310 004 \*\*\*150.00 SUPERIOR REMODELING CO., INC. Principal Place of Business Mailing Address 4850 N. STATE ROAD 7 FORT LAUDERDALE, FL 33319 2. Principal Place of Business 3. Mailing Address 5359 N NORHILLKD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State SunRise City & State 4. F59L2429689 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33351 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . STEINSALTZ SEYMOUR L STEINSALTZ Street Address (P.O. Box Number is Not Acceptable) O CASEY COUGHLIN 3748 HERON RIDGE LANE 515 UNIVERSITY DRIVE - SUITE 214 WESTON, FL 33331 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00\_May.Be 10. Election Campaign Financing After MAY 1, 2001 Fee Will be \$550.00 Tax filling requirement and elects to do so: Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/T/D SECRETARY TITLE **X** Change Addition TITLE □ Delete SEYMOUR L STEINSALTZ NAME NAME STREET ADDRESS STREET ADDRESS 3748 HERON RIDGE LANE CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33331 V/S/D ☐ Change Addition Delete TITLE JUDITH STEINSALTZ NAME STREET ADDRESS 3748 HERON RIDGE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33331 P/T/D ☐ Change ☐ Delete TITLE DENNIS URICOLA 13317 NW1457 NAME NAME STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. STEINSALTZ IGNATURE AND TYPED OR PRINTED NAME UP