

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H24306

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: CORNERSTONE BUILDING SYSTEMS, INC.

Current Principal Place of Business:

409 MONTGOMERY RD
STE 135
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

PO BOX 916297
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-2460196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES D.
409 MONTGOMERY ROAD, SUITE 135
ALTAMONTE SPRINGS, FL 32714

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, CHARLES D.,
Address: 1909 LAKE ALMA DR
City-St-Zip: APOPKA, FL

Title: SDT (X) Delete
Name: SMITH, JUDY L.,
Address: 1909 LAKE ALMA DR
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, CHARLES D.,
Address: 409 MONTGOMERY ROAD, SUITE 135
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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: CHARLES D. SMITH

PD

02/26/2002

Electronic Signature of Signing Officer or Director

Date