

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H61176

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: UNITED MILLWORK CO., INC.

Current Principal Place of Business:

1139 53RD COURT "N" BAY 4
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1139 53RD COURT NORTH
4
WEST PALM BEACH, FL 33407

Current Mailing Address:

1139 53RD COURT "N" BAY 4
WEST PALM BEACH, FL 33407

New Mailing Address:

1139 53RD COURT NORTH
4
WEST PALM BEACH, FL 33407

FEI Number: 59-2549587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, MILTON
1139 53RD CT NORTH
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GREY, MILTON
1139 53RD CT NORTH
4
WEST PALM BEACH, FL 33407 US

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:

05/01/2002

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: P () Delete
Name: GREY, MILTON,
Address: 1139 53RD CT
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILTON GREY

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date