


FILED
Jul 23, 2003 8:00 am
Secretary of State

07-23-2003 90055 043 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H61176			
1. Entity Name UNITED MILLWORK CO., INC.			
Principal Place of Business 1139 53RD COURT NORTH WEST PALM BEACH, FL 33407		Mailing Address 1139 53RD COURT NORTH WEST PALM BEACH, FL 33407	
2. Principal Place of Business 2001 PALM BCH LAKES BLVD Suite, Apt. #, etc. 300L		3. Mailing Address 2001 PALM BCH LAKES BLVD Suite, Apt. #, etc. 300L	
City & State WEST PALM BCH FL		City & State WEST PALM BCH FL	
Zip 33409	Country US	Zip 33409	
4. FEI Number 59-2549587		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GREY, MILTON 1139 53RD CT NORTH WEST PALM BEACH, FL 33407		7. Name and Address of New Registered Agent Name MILTON, GREY Street Address (P.O. Box Number is Not Acceptable) 2001 PALM BCH LAKES BLVD STE 300L CITY WEST PALM BCH FL Zip Code 33409	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  PRESIDENT 15 JUL 03 (NOTE: Registered Agent's signature required when resigning)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GREY, MILTON 1139 53RD CT WEST PALM BEACH, FL 33407	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MILTON GREY 2001 PALM BCH LAKES BLVD, 300L WEST PALM BCH, FL 33409
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like information.			
SIGNATURE:  PRESIDENT		15 JUL 03	954-9276786

CR2E034 (10/02)

Attachment
90145853
H61176

UNITED MILLWORK CO., INC.
2001 Palm Beach Lakes Blvd., Ste. 300L
West Palm Beach, FL 33409-6515

July 15, 2003

Department of State
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

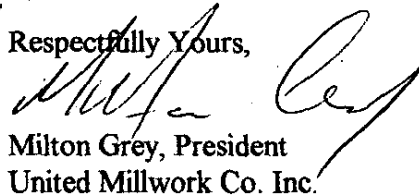
Subject: Waiver of late fee for our corporate 2003 Uniform Business Report

To Whom It May Concern:

We ask for a waiver of the \$400.00 late fee for our 2003 corporate Uniform Business Report. We moved at the beginning of 2003 and much of our mailing has been lost or returned despite our having filed a forwarding request with the United States Postal Service.

We have enclosed a \$150.00 check along with a changed 2003 Uniform Business Report showing the new address.

Respectfully Yours,



Milton Grey, President
United Millwork Co. Inc.