

DOCUMENT # J88968

1. Entity Name

FLORIDA STOREBUILDERS, INC.

FS BUILDERS and ASSOCIATES, INC.

FILED Jan 10, 2001 8:00 am Secretary of State

01-10-2001 90009 028 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5961 CATTLEMEN LANE SARASOTA FL US; Mailing Address: 5961 CATTLEMEN LANE SARASOTA FL US

2. Principal Place of Business; 3. Mailing Address; Suite, Apt. #, etc.; City & State

4. FEI Number 65-0034392; Applied For Not Applicable

Zip 34232; Country

5. Certificate of Status Desired; \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: CIRONE, GARY J. 4227 CARRIAGE ST SARASOTA FL 34241

7. Name and Address of New Registered Agent: Name CIRONE, GARY J.; Street Address 5961 CATTLEMEN LANE; City SARASOTA, FL; Zip Code 34232

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); DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD CIRONE, GARY J. and D CIRONE, WENDY.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD GARY J. CIRONE, P WENDY CIRONE, VPD PATRICK A. NEAL, and VPD DONALD PIERER.

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: Patrick A. Neal, VP; SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR; PATRICK A. NEAL, V. PRES.; 1/3/01; (941) 379-0011; Daytime Phone #

CR2E034 (10/00)