

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K37510

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN PAVERS CONSULTANTS, INC.

Current Principal Place of Business:

3300 NW 27TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1251 NE 48TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3300 NW 27TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1251 NE 48TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 65-0094272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, JOSEPH S
3300 N.W. 27TH AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BRITO, JOSEPH S
1251 NE 48TH STREET
POMPANO BEACH, FL 33064 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: JOSEPH S. BRITO

03/19/2002

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: DPS () Delete
Name: BRITO, JOSEPH S
Address: 3300 N.W. 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD (X) Delete
Name: BRITO, RAELENE K
Address: 3300 N.W. 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BRITO, JOSEPH S
Address: 1251 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JOSEPH S. BRITO

DPS

03/19/2002

Electronic Signature of Signing Officer or Director

Date