

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K46453

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: FRANK DISALVO & SONS, INC.

Current Principal Place of Business:

1895 N. PINE ISLAND
PLANTATION, FL 33323

New Principal Place of Business:

1895 N. PINE ISLAND
PLANTATION, FL 33322

Current Mailing Address:

1895 N. PINE ISLAND RD.
SUITE 514
PLANTATION, FL 33322 US

New Mailing Address:

1895 N. PINE ISLAND RD.
PLANTATION, FL 33322 US

FEI Number: 65-0100110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, ANNTONETTE
9254 N.W. 18 STREET
PLANTATION, FL 33322

Name and Address of New Registered Agent:

DISALVO, ANNTONETTE
7874 EXETER BOULEVARD EAST
TAMARAC, FL 33321

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:

04/03/2002

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: DISALVO, ANNTONETTE
Address: 1561 SW 119TH TERR.
City-St-Zip: DAVIE, FL

Title: VPST () Delete
Name: DISALVO, RALPH
Address: 9254 NW 18TH ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISALVO, ANNTONETTE
Address: 7874 EXETER BOULEVARD
City-St-Zip: TAMARAC, FL 33321

Title: VPST (X) Change () Addition
Name: DISALVO, RALPH
Address: 9254 NW 18TH ST
City-St-Zip: PLANTATION, FL 33322

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: RALPH DISALVO

VPST

04/03/2002

Electronic Signature of Signing Officer or Director

Date