2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L11504

FILED Feb 15, 2002 8:00 AM Secretary of State

Entity Name: BELT CONSTRUCTION CORPORATION OF TAMPA

Current Principal Place of Business: New Principal Place of Business: 5004-C W. LINBAUGH AVE 5004 WEST LINEBAUGH AVE TAMPA, FL 336245030 US SUITE C TAMPA, FL 336245030 US **Current Mailing Address: New Mailing Address:** 5004-C W. LINBAUGH AVE 5004 WEST LINEBAUGH AVE SUITE C TAMPA, FL 336245030 US TAMPA, FL 336245030 US FEI Number: 65-0157021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BELT, JOSEPH W. BELT, JOSEPH W. 5004 WEST LINEBAUGH AVE 5004-C W. LINBAUGH AVE TAMPA, FL 33624 SUITE C TAMPA, FL 33624 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: 02/15/2002 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BELT, JOSEPH W., Name: Name: 5004-C W. LINEBAUGH AVE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: () Delete Title: Title: () Change () Addition Name: TUBBS, HAROLD A Name: 5004 WEST LINEBAUGH AVE Address: Address: TAMPA, FL 33624 City-St-Zip: 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: HAROLD A TUBBS PRES 02/15/2002