

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

05-29-2002 90686 009 \*\*\*158.75

0437563  
 AV

DOCUMENT # **L55775**

(SEE ATTACHE)

1. Entity Name

~~BAY AREA CONSTRUCTION SERVICES, INC.~~

**CONSOLIDATED REPAIR SERVICES, INC**

Principal Place of Business

~~5453 W WATERS AV E~~

~~103~~

~~TAMPA FL 33634~~

~~US~~

Mailing Address

~~5453 W WATERS AV E~~

~~103~~

~~TAMPA FL 33634~~

~~US~~

2. Principal Place of Business

**6301 BENJAMIN RD**

3. Mailing Address

**6301 BENJAMIN RD**

Suite, Apt. #, etc.

**SUITE 101**

Suite, Apt. #, etc.

**SUITE 101**

City & State

**TAMPA FL**

City & State

**TAMPA FL**

Zip

**33634**

Country

**USA**

Zip

**33634**

Country

**USA**

4. FEI Number

**59-2996193**

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**WILHITE, RONALD T.**

**5453 W WATERS AVE**

**103**

**TAMPA FL 33634**

7. Name and Address of New Registered Agent

Name

**RONALD T. WILHITE**

Street Address (P.O. Box Number is Not Acceptable)

**6301 BENJAMIN ROAD**

**SUITE 101**

City

**TAMPA**

FL

Zip Code

**33634**

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

**RONALD T. WILHITE**

**5-23-02**

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, 2002 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

TITLE **PST** ☐ Delete  
 NAME **WILHITE, RONALD T.**  
 STREET ADDRESS **5453 W WATERS AVE 103**  
 CITY-ST-ZIP **TAMPA FL 33634**

TITLE **D** ☐ Delete  
 NAME **WILHITE, RONALD T.**  
 STREET ADDRESS **5453 W WATERS AVE 103**  
 CITY-ST-ZIP **TAMPA FL 33634**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PST** ☒ Change ☐ Addition  
 NAME **RONALD T. WILHITE**  
 STREET ADDRESS **6301 BENJAMIN ROAD, SUITE 101**  
 CITY-ST-ZIP **TAMPA FL 33634**

TITLE **D** ☒ Change ☐ Addition  
 NAME **RONALD T. WILHITE**  
 STREET ADDRESS **6301 BENJAMIN RD, SUITE 101**  
 CITY-ST-ZIP **TAMPA, FL 33634**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied on this report 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 appropriate authority like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5-23-02 813-290-8606**

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment*  
*# 155775*  
*116443*

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500  
May 23, 2002

Consolidated Repair Services, Inc.  
6301 Benjamin Rd.  
Suite 101  
Tampa, FL 33634

Dear Division of Corporations,

Per my phone conversation with your Division on the morning of May 23, 2002, I was instructed to enclose an explanation for the delay in filing our Uniform Business Form in order to waive the late fee of \$400.00.

The person responsible for filing the report had resigned and when I became employed, I was overwhelmed with massive amounts of paperwork. I have been steadily sorting through and taking care of issues as I come to them. Unfortunately, I just came across the Uniform Business Report and will have it in the mail today.

Thank-you ahead for your help in waiving the late fee.

Regards,

*Pat Carey*  
Pat Carey  
Accounting Manager



*Attachment*  
*# L55775*  
*116443*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

Re: Document Number L55775

The Articles of Amendment to the Articles of Incorporation for BAY AREA CONSTRUCTION SERVICES, INC. which changed its name to CONSOLIDATED REPAIR SERVICES INC., a Florida corporation, were filed on May 21, 2002.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette  
Document Specialist  
Division of Corporations

Letter Number: 502A00032545

*Attachment  
# L55775  
116043*

# State of Florida



Department of State

I certify from the records of this office that CONSOLIDATED REPAIR SERVICES INC. is a corporation organized under the laws of the State of Florida, filed on March 5, 1990.

The document number of this corporation is L55775.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on February 2, 2001 and is delinquent in filing its 2002 annual report/uniform business report, as required by law.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-first day of May, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State