

FILED

03-14-2001 90200 005 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # L73718 1. Entity Name SOUTHERN STATE MASONRY, INC.				Mar 14, 2001 8:00 am Secretary of State 03-14-2001 90200 005 ***150.00			
Principal Place of Business 4599 10TH AVENUE NORTH 5396 AVOCADO BLVD. LAKE WORTH FL 33463 US				Mailing Address C/O EDWARD R. HOWLEY 5396 AVOCADO BLVD. ROYAL PALM BEACH FL 33411			
2. Principal Place of Business		3. Mailing Address		750886 DO NOT WRITE IN THIS SPACE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		4. FEI Number 65-0191743		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent POSNER, MICHAEL J ESQ. COONEY, WARD, LESHER & DAMON, P.A. 1555 PALM BEACH LAKES BOULEVARD, STE 1000 WEST PALM BEACH FL 33401				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOWLEY, EDWARD R. 5396 AVOCADO BLVD. ROYAL PALM BCH FL ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				3/9/01 561/968-7789 Date Daytime Phone #			