

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L95000000114

FILED
Apr 24, 2003
Secretary of State

Entity Name: FIBRECRETE OF FLORIDA L.C.

Current Principal Place of Business:

221 SW 14TH CT
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

221 SW 14TH CT
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0610274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZO, THOMAS E
4792 N.W. 66TH AVE.
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLBACH, KEITH
Address: 14000 S.W.21ST ST.
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM () Delete
Name: EZZO, THOMAS E
Address: 1792 N.W. 66TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33319 US

Title: MGRM () Delete
Name: EZZO, MARK T VP
Address: 4792 N.W.66TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS E.EZZO

MGRM

04/24/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date