

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007159

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BUILDING PRODUCTS INVESTORS LLC

Current Principal Place of Business:

1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 58-2518584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ROBERT W
350 E. LAS BLVD., #1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEIN, DAVID J
1315 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: DAVID J STEIN

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEIN, CRAIG
Address: 1315 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: STEIN, BARBARA
Address: 1315 NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: STEIN, DAVID
Address: 3000 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: STEIN, DAVID J
Address: 3000 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID J STEIN

MGRM

04/29/2002

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