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2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 19, 2002 8:00 am M23565 DOCUMENT # **Secretary of State** 1. Entity Name 02-19-2002 90070 034 ***158.75 MELLO CONCRETE SERVICE INC. Principal Place of Business Mailing Address 13625 SW 78 PLACE 13625 SW 78 PLACE P O BOX 560545 P O BOX 560545 MIAMI FL 33256-7545 MIAMI FL 33256-7545 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2626636 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **MELLO, DENNIS** Street Address (P.O. Box Number is Not Acceptable) 13625 S.W. 78TH PLACE **MIAMI FL 33158** City Zip Code 8. The above named entity bmits this statement for the pu pose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 ---Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)☐ Addition TITLE ☐ Delete TITLE ☐ Change MELLO, DIANE NAME 13625 SW 78 PL CR2E034 STREET ADDRESS STREET ADDRESS imiami fl CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MELLO, DENNIS NAME NAME 13625 S.W. 78 PL. STREET ADDRESS STREET ADDRESS MIAMI-FL-CITY-ST-7IP. CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustyle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if