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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State **DOCUMENT #** P00000003129 1. Entity Name GEMBOX MASONRY, INC. 02-26-2002 90037 021 ***150.00 Principal Place of Business Mailing Address 301 S. EDGEMON AVENUE 301 S. EDGEMON AVENUE WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3618078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDVIK, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 301 S. EDGEMON AVENUE WINTER SPRINGS FL 32708 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 FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE (9/01 ☐ Delete ☐ Addition NAME SANDVIK, STEVEN NAME 145 S. Edgemon Ave STREET ADDRESS 301 SOUTH EDGENOM AVENUE CR2E034 STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition OSINGA, RANDALL NAME STREET ADDRESS **5 HICKORY CROSSING LANE** STREET ADDRESS CITY-ST-ZIP ARGYLE TX 76226 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SANDVIK, MICHELLE NAME 745 5. Edgemon Are Winter Springs, F13 STREET ADDRESS STREET ADDRESS 301 SOUTH EDGEMON AVENUE CITY-ST-7IE WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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