

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-03-2001 90290 034 ***150.00
 02-19-2001 90018 031 ***150.00

DOCUMENT # P00000011211

1. Entity Name

RUSTIN VAULT & MONUMENT CO. INC ✓

Principal Place of Business

Mailing Address

248 RUSTIN DRIVE
 Chipley, FL 32428

A0023920

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3634183

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KAREN K. RUSTIN
 248 RUSTIN DR
 Chipley, FL 32428

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	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	President	Karen K. Rustin	248 Rustin Dr	Chipley, FL 32428	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	Vice-President	Ronal Darrell Rustin	248 Rustin Dr	Chipley, FL 32428	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	Secretary	Karen K. Rustin	248 Rustin Dr	Chipley, FL 32428	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	Treasury	Karen K. Rustin	248 Rustin Dr	Chipley, FL 32428	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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

Karen K. Rustin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-2001

Date

850-638-0909

Daytime Phone #

CR2E034 (11/00)