

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000012368

FILED  
Feb 04, 2002 8:00 AM  
Secretary of State

Entity Name: FIVE POINT BUILDERS, INC.

## Current Principal Place of Business:

331 SOUTH FIRST STREET  
LAKE WALES, FL 33853

## New Principal Place of Business:

## Current Mailing Address:

331 SOUTH FIRST STREET  
LAKE WALES, FL 33853

## New Mailing Address:

FEI Number: 59-3622976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PARKS, HARRY W  
331 SOUTH FIRST STREET  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

BURGESS, JOSEPH L  
331 SOUTH FIRST STREET  
LAKE WALES, FL 33853 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: JOSEPH L BURGESS

02/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: PARKS, HARRY W  
Address: 777 ALTURAS ROAD  
City-St-Zip: BARTOW, FL 33830

Title: D ( ) Delete  
Name: BURGESS, JOE L  
Address: 6245 NORTH FEDERAL HIGHWAY #300  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: CALIGUIRE, JODY A  
Address: 128 CALOOSA DRIVE  
City-St-Zip: BABSON PARK, FL 33827

Title: D ( ) Delete  
Name: FITZGERALD, KENNETH B  
Address: 777 ALTURAS ROAD  
City-St-Zip: BARTOW, FL 33830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BURGESS, JOSEPH L  
Address: 331 SOUTH FIRST STREET  
City-St-Zip: LAKE WALES, FL 33853

Title: D (X) Change ( ) Addition  
Name: CALIGUIRE, JODY A  
Address: 128 CALOOSA DRIVE  
City-St-Zip: BABSON PARK, FL 33827

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH L BURGESS

D

02/04/2002

Electronic Signature of Signing Officer or Director

Date