

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000039474

FILED
Jan 22, 2003
Secretary of State

Entity Name: FIBRE PANEL STRUCTURES, INC.

Current Principal Place of Business:

221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2460 NW 17TH LANE
DOOR #3
POMPANO BEACH, FL 33064

Current Mailing Address:

221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

2460 NW 17TH LANE
DOOR #3
POMPANO BEACH, FL 33064

FEI Number: 65-1045513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZO, MARK T
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

EZZO, MARK T
2460 NW 17TH LANE
DOOR #3
POMPANO BEACH, FL 33064

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: MARK T. EZZO

01/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EZZO, MARK T
Address: 221 SW 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: HOLBACH, KEITH S
Address: 221 SW 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: EZZO, THOMAS S
Address: 221 SW 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: COHEN, LINDA
Address: 221 SW 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: GEPFRICH, TOM
Address: 221 SW 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: ARNEL, TIM
Address: 5220 WHISPER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EZZO, MARK T
Address: 2460 NW 17TH LANE, DOOR # 3
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: HOLBACH, KEITH S
Address: 2460 NW 17TH LANE, DOOR # 3
City-St-Zip: POMPANO BEACH, FL 33064

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

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

Title: D (X) Change () Addition
Name: GEPFRICH, TOM
Address: 2460 NW 17TH LANE, DOOR # 3
City-St-Zip: POMPANO BEACH, FL 33064

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: MARK T. EZZO

D

01/22/2003

Electronic Signature of Signing Officer or Director

Date