

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90104 003 ***158.75

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| DOCUMENT # P00000049500 | |
| 1. Entity Name SUPERIOR CONTRACTING & CONSULTING, INC. | |
| Principal Place of Business 8613 PISA DR. APT. 1327 ORLANDO FL 32810 | Mailing Address 8613 PISA DR. APT. 1327 ORLANDO FL 32810 |
| 2. Principal Place of Business 1640 THORNHILL CIRCLE | 3. Mailing Address 1640 THORNHILL CIRCLE |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|--|--|--|--|
| City & State OVIEDO, FLORIDA | | City & State OVIEDO, FLORIDA | | 4. FEI Number 59-3647381 | Applied For <input type="checkbox"/> |
| Zip 32765 | | Country USA | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | Not Applicable <input type="checkbox"/> |
| 6. Name and Address of Current Registered Agent VAN HOUTEN, MICHAEL A 114 S PALMETTO AVE DAYTONA BEACH FL 32115 | | | | 7. Name and Address of New Registered Agent 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 Michael A. Van Houten DATE 01/15/02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
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| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back) | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 | PTS WALSH, TIMOTHY 8613 PISA DR, APT. 1327 ORLANDO FL 32810 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTS WALSH, TIMOTHY A. 1640 THORNHILL CIRCLE OVIEDO, FLORIDA 32765 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 |
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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.

Timothy A. Walsh - President

SIGNATURE: Timothy A. Walsh DATE 01/15/02 DAYTIME PHONE 407-971-4490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)



SUPERIOR
CONTRACTING &
CONSULTING, INC.

Don

*P00000049500
719848*

Attachment

January 15, 2002

Division of Corporations
Uniform Business Report Filing
PO Box 1500
Tallahassee, Florida 32302-1500

RE: Superior Contracting & Consulting, Inc.

To Whom It May Concern:

This document is to inform the Division of Corporations that Timothy A. Walsh is the sole employee of the corporation and that all conditions of the corporation remain the same as when Superior Contracting & Consulting, Inc. filed its articles of incorporation on May 18, 2000, with the exception of the following address changes.

The following information has been requested by The Divisions of Corporations.

- (a) Name of Corporation: Superior Contracting & Consulting, Inc.
State and Country Incorporated: Florida, USA
- (b) Date of Incorporation: May 18, 2000
- (c) Principal Address of Corporation: 1640 Thornhill Circle, Oviedo, FL. 32765
Mailing Address of Corporation: 1640 Thornhill Circle, Oviedo, FL. 32765
- (d) Corporation Federal Employer Identification Number: 59-3647381
- (e) Name of Principal Officers: Walsh, Timothy A. – President, Treasurer & Secretary
Business Address of Principal Officers: 1640 Thornhill Circle, Oviedo, FL. 32765
- (f) Name of Registered Agent: Van Houten, Michael A.
Address of Registered Agent: 114 S. Palmetto Ave., Daytona Beach, Florida 32115
- (g) Superior Contracting & Consulting, Inc. does not have liability for intangible taxes under section 199.032.
- (h) Superior Contracting & Consulting, Inc. does not wish to contribute to the Election Campaign Financing Trust Fund.

We trust you will find this document to be complete and to your satisfaction. Should you have any questions or require any additional information, please do not hesitate to contact our office at your convenience.

Very truly yours,
Superior Contracting & Consulting, Inc.

Timothy A Walsh
Timothy A. Walsh
President