2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056166

City-St-Zip:

SUNRISE, FL 33323

Entity Name: KATHRYN & ASSOCIATES CONTRACTING, INC.

FILED Jan 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3873 NW 122 TERRACE SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 3873 NW 122 TERRACE SUNRISE, FL 33323 FEI Number: 65-1015086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAW, CHARLES 10801 SW 26 COURT DAVIE, FL 33328 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition DONALDS, JAMES Name: Name: 11437 225TH RD. Address: Address: City-St-Zip: City-St-Zip: LIVE OAK, FL 32060 Title: Title: () Change () Addition () Delete Name: SHAW, CHARLES R Name: 10801 SW 26 CT Address: Address: **DAVIE, FL 33328** City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: PRES BARNES, KATHRYN Name: BARNES, KATHRYN Name: 3873 NW 122 TERRACE 3873 NW 122 TERRACE Address: Address:

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.

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SIGNATURE: CHARLES R. SHAW ST 01/11/2002