

06/11/02 TUE 07:31 FAX 9042696119

John F. Tols

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90693 037 ***550.00

DOCUMENT # P00000056615

1. Entity Name:

CONCRETE STRUCTURAL SYSTEMS, INC.

Principal Place of Business:

462 KINGSLEY AVE
SUITE 101
ORANGE PARK FL 32073

Mailing Address:

462 KINGSLEY AVE
SUITE 101
ORANGE PARK FL 32073

2. Principal Place of Business:

3. Mailing Address:

5513 ROOSEVELT BLVD
PMB #183

County, Apt. #, etc.:

City & State:

City & State
Jacksonville, FL 32244-2345

Zip:

Country:

Zip:

Country:

4. P.O. Number: 59-3652681

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent:

7. Name and Address of New Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE
SUITE 101
ORANGE PARK FL 32073

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 required for principal agent of registered agent and filer if applicable

Signature required for registered agent if not same as principal

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, 2002 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**

TITLE	P	☒ Delete
NAME	NOVAK, JEFF	
STREET ADDRESS	13939 MANDARIN OAKS LN	
CITY-STATE-ZIP	JACKSONVILLE FL 32223	
TITLE	S	☒ Delete
NAME	BROWN, WALTER E.	
STREET ADDRESS	2682 MILL ST	
CITY-STATE-ZIP	HILLIARD FL 32046	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	P/S/Director	☒ Change	☐ Addition
NAME	Walter Brown		
STREET ADDRESS	5513 ROOSEVELT BLVD PMB #183		
CITY-STATE-ZIP	JACKSONVILLE FL 32244-2345		
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-STATE-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the filing as changed, or as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR:

WALTER E. BROWN
PRESIDENT

6/11/2002

CP2503-9-01