

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90030 027 ***150.00

DOCUMENT # P00000077849

1. Entity Name

SOUTH FLORIDA MASONRY CAST-STONE, INC.

Principal Place of Business

1271 NW 45 COURT
POMPANO BEACH FL 33064 - 1138

Mailing Address

~~1271 NW 45 COURT~~
~~POMPANO BEACH FL 33064~~
C/O GRUBER AND ASSOCIATES, P.A.
1650 Southeast
Fort Lauderdale, FL 33316-1735

2. Principal Place of Business

1271 Northwest 45th Court
Suite, Apt. #, etc.

3. Mailing Address

C/O GRUBER & ASSOCIATES, P.A.
Suite, Apt. #, etc.
1650 Southeast 17th Street, #301



DO NOT WRITE IN THIS SPACE

City & State

Zip 33064-1138 Country US

City & State

Zip 33316-1735 Country US

4. FEI Number

65-1035142

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COLONNA, PAUL A.
1271 NW 45 COURT
POMPANO BEACH FL 33064 - 1138

7. Name and Address of New Registered Agent

COLONNA, PAUL A.
Street Address (P.O. Box Number is Not Acceptable)
1271 Northwest 45th Court
City Pompano Beach FL Zip Code 33064-1138

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME PAUL A. COLONNA
STREET ADDRESS 1271 Northwest 45th Court
CITY-ST-ZIP Pompano Beach, FL 33064-1138

TITLE NAME PAUL LORENZ
STREET ADDRESS 2444 B ROAD
CITY-ST-ZIP LOXAHATCHEE, FL 33470

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PAUL A. COLONNA
STREET ADDRESS 1271 Northwest 45th Court
CITY-ST-ZIP Pompano Beach, FL 33064-1138

TITLE NAME PAUL LORENZ
STREET ADDRESS 2444 B ROAD
CITY-ST-ZIP LOXAHATCHEE, FL 33470

TITLE NAME
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CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)