

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2001 8:00 am**  
**Secretary of State**  
 05-18-2001 91574 038 \*\*\*150.00

**DOCUMENT # P00000094689**

1. Entity Name

**ASPHALT PROTECTION COMPANY**

Principal Place of Business

Mailing Address

103 SOUTH US HWY ONE. # F-3  
 JUPITER FL 33477

103 SOUTH US HWY ONE. # F-3  
 JUPITER FL 33477

8949 SE Bridge Rd., PMB # 160  
 HOBE SOUND, FL 33455

2. Principal Place of Business

3. Mailing Address

8949 SE Bridge Rd  
 PMB # 160

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
 HOBE SOUND, FL

Zip

Country

Zip  
 33455

Country  
 USA

4. FEI Number

65-1066507

Applied For

Not Applicable

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

SMITH, LYNN  
 9095 SE MERCURY ST.  
 HOBE SOUND FL 33455

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~VP, T~~ ☐ Delete  
 NAME SMITH, BERNARD  
 STREET ADDRESS 9095 SE MERCURY ST.  
 CITY-ST-ZIP HOBE SOUND FL 33455

TITLE VP, Treasurer ☒ Change ☐ Addition  
 NAME Smith, Bernard  
 STREET ADDRESS 9095 SE mercury st  
 CITY-ST-ZIP HOBE SOUND, FL 33455

TITLE ~~Pres., Sec.~~ ☐ Delete  
 NAME SMITH, LYNN  
 STREET ADDRESS 9095 SE MERCURY ST  
 CITY-ST-ZIP HOBE SOUND FL 33455

TITLE Pres. Sec. ☒ Change ☐ Addition  
 NAME Smith, Lynn  
 STREET ADDRESS 9095 SE mercury st  
 CITY-ST-ZIP HOBE SOUND, FL 33455

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 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:

*Lynn A Smith*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/3/01

561-515-7989

CR2E034 (10/00)

Asphalt Protection Company  
8949 SE Bridge Road, PMB #160  
Hobe Sound, FL 33455  
(561) 545-7989  
Fax (561) 545-2025

Attachment  
P00000094689  
A0069563

May 3, 2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Change of Address

To Whom It May Concern:

Please be advised that our address has changed from 103 South US Highway 1, Suite F-3, Jupiter, FL 33477 in November of 2000 to the current address as listed above. Due to this change we were delayed in receiving this form. Please accept this to be filled within the "on-time" filing period due to the mailing error.

Thank you in advance, for your professional courtesies in this regard.

Sincerely,



Lynn Smith  
Asphalt Protection Company