

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004251

FILED
Aug 08, 2002
Secretary of State

Entity Name: G.P.A. CONSTRUCTION CORP.

Current Principal Place of Business:

2026 RED ROAD
MIAMI, FL 33155

New Principal Place of Business:

1295 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

2026 RED ROAD
MIAMI, FL 33155

New Mailing Address:

1295 CORAL WAY
MIAMI, FL 33145

FEI Number: 65-1067020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, ANNE
741 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN J P.A.
1301 S. ANDREWS AVENUE
SUITE 302
FORT LAUDERDALE, FL 33316-182 US

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: JOHN J. PHILLIPS

08/08/2002

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:

Title: D () Delete
Name: PHILLIPS, GEORGE R
Address: 8338 SW 182ND TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: MEDINA, RONALD
Address: 5025 SW 75TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: GEORGE R. PHILLIPS

CEO

08/08/2002

Electronic Signature of Signing Officer or Director

Date