

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90091 034 ***150.00

DOCUMENT # P01000017719

1. Entity Name
PYRAMID CONCRETE RESTORATION SPECIALISTS, INC.

Principal Place of Business

**223 VANDERBILT DR
 LAKE WORTH FL 33460**

Mailing Address

**223 VANDERBILT DR
 LAKE WORTH FL 33460**

2. Principal Place of Business

2728 Norman Drive

Suite, Apt. #, etc.

3. Mailing Address

2728 Norman Drive

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65 107-7667

Applied For

Not Applicable

Zip

33409

Country

Zip

33409

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

MONTALVO, MARGARET

11911 US HWY 1, STE 201

N PALM BEACH FL 33408

7. Name and Address of New Registered Agent

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, 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	CASTRO, JUAN A	
STREET ADDRESS	223 VANDERBILT DR	
CITY-ST-ZIP	LAKE WORTH FL 33460	
TITLE	V	☐ Delete
NAME	GERARDO, NELSON	
STREET ADDRESS	819 COLONIAL RD	
CITY-ST-ZIP	W PALM BEACH FL 33405	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P S D	☒ Change ☐ Addition
NAME	Castro Juan A.	
STREET ADDRESS	2728 Norman Drive	
CITY-ST-ZIP	West Palm Beach, FL 33409	
TITLE	V T D	☒ Change ☐ Addition
NAME	Gerardo, Nelson	
STREET ADDRESS	2728 Norman Drive	
CITY-ST-ZIP	West Palm Beach, FL 33409	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-31-02 586-6818

CR2E034 (9/01)