

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-09-2002 90026 033 ***158.75

DOCUMENT # P01000018167

1. Entity Name **RSG FABRICATION, INC.**
6000 N. W. 11th Ave
MIAMI, FL 33150

Principal Place of Business

2115 SW 57TH AVENUE
HOLLYWOOD FL 33023

Mailing Address

2115 SW 57TH AVENUE
HOLLYWOOD FL 33023

43236

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1099462

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BAUMAN, JEROME A
7119 W. BROWARD BLVD.
PLANTATION FL 33317

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PTD**
NAME **GOODYEAR, REBECCA** ☐ Delete
STREET ADDRESS **35 THOMAS ROAD**
CITY-ST-ZIP **HOLLYWOOD FL 33023**

TITLE **SVD**
NAME **PERLMAN, RICHARD** ☐ Delete
STREET ADDRESS **25472 CORAL WOOD**
CITY-ST-ZIP **LAKE FOREST CA 92630**

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 ☐ 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

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REBECCA S. Goodyear **8/29/02** **(954) 328-3250**

Date

Daytime Phone #

CR2034 (4/02)



Attachments

FLORIDA DEPARTMENT OF STATE *43236*

Jim Smith
Secretary of State

September 12, 2002

RSG FABRICATION, INC.
2115 SW 57TH AVENUE
HOLLYWOOD, FL 33023

Subject: **RSG FABRICATION, INC.**

Reference Number:

P01000018167

/jg

ANNUAL REPORTS SECTION

Attachment

PO1 000018167

43236

8/27/05

Thank you for securing the
late fee - I understand
this is a one time gift.

I also understand that
I need to look for this
form in January or year
it's on the calendar.

Thank you again
for your gift.

Leonard G. G. Pres.
8/29/02

YOU ASK FOR FEI # I have
The Following:

EIN # 65-1099462 IS WHAT
IS NEEDED OR IS THERE ANOTHER
NUMBER? *Yes*