

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000031269

FILED
Apr 28, 2003
Secretary of State

Entity Name: HI-BALL EXPRESS CONSTRUCTION, INC.

Current Principal Place of Business:

2411 N.W. 16TH LANE
SUITE 4
POMPANO BEACH, FL 33064

New Principal Place of Business:

P.O. BOX 970747
COCONUT CREEK, FL 33097

Current Mailing Address:

2411 N.W. 16TH LANE
SUITE 4
POMPANO BEACH, FL 33064

New Mailing Address:

P.O. BOX 970747
COCONUT CREEK, FL 33097

FEI Number: 65-1099403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLAVIK, JOHN W
Address: 404 N.W. 47TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: D () Delete
Name: SLAVIK, AL C
Address: 248 N.W. 80TH TERRACE
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAVIK, JOHN W
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: VP (X) Change () Addition
Name: SLAVIK, AL C
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: S () Change (X) Addition
Name: MILLER, KEVIN
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

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: JOHN W. SLAVIK

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04/28/2003

Electronic Signature of Signing Officer or Director

Date