

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State
 05-01-2002 91475 007 ***158.75

DOCUMENT # P01000038488

1. Entity Name
ONE STOP REMODELING & BUILDING CORP.

Principal Place of Business
 16280 NORTHWEST 27TH AVENUE
 MIAMI FL 33054

Mailing Address
 16280 NORTHWEST 27TH AVENUE
 MIAMI FL 33054

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 651092720

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

~~SPIEGEL & UTRERA, P.A.~~
~~343 ALMERIA AVENUE~~
~~CORAL GABLES FL 33134~~

Name: **VIC GEORGE**
 Street Address (P.O. Box Number is Not Acceptable)
16280 NW 27 AVE
 City: **Miami** FL Zip Code: **33054**

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 *Vic George - Vic George Pres.*

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **PSTD**
 NAME: **GEORGE, VIC** ☐ Delete
 STREET ADDRESS: **16280 NORTHWEST 27TH AVENUE**
 CITY-ST-ZIP: **MIAMI FL 33054**

TITLE: **VICE President** ☐ Change ☒ Addition
 NAME: ~~JAMES W. BROWN~~
 STREET ADDRESS: ~~9801 NW 13 AVE~~
 CITY-ST-ZIP: ~~MIAMI, FL 33199~~

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: **Vice President** ☐ Change ☒ Addition
 NAME: **RICK NELSON**
 STREET ADDRESS: **9740 WAYNE AVE**
 CITY-ST-ZIP: **MIAMI, FL 33157**

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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

TITLE: ☐ Delete
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TITLE: ☐ Change ☐ Addition
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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: *Vic George - Vic George Pres.* 305 323 6648
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 1-30-02 Daytime Phone #

CR2E034 (9/01)