


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1052

0643280
AT

DOCUMENT # P01000042140

1. Entity Name
FLORIDA SUNCOAST SERVICES, INC.



FILED

03 MAY -8 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
5603 INDIANA AVENUE
NEW PORT RICHEY FL 34652

Mailing Address
PO BOX 1277
PORT RICHEY FL 34673

2. Principal Place of Business
7936 Rutilio CT
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 736
Suite, Apt. #, etc.

City & State
New PORT Richey, FL

City & State
ELfers, FL

Zip
34653

Country
USA

Zip
34680

Country
USA

4. FEI Number 59-3722211

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SHINDLECKER, JAMES M
5603 INDIANA AVE.
NEW PORT RICHEY FL 34652

7. Name and Address of New Registered Agent

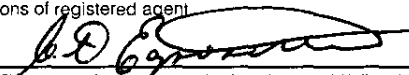
Name
ANTHONY F. ESPOSITO III

Street Address (P.O. Box Number is Not Acceptable)
7113 CONDOR CT.

City
New PORT Richey FL

Zip Code
34655

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  A.F. Esposito III DIRECTOR 1/19/03

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SHINDLECKER, JAMES M	
STREET ADDRESS	5603 INDIANA AVENUE	
CITY-ST-ZIP	NEW PORT RICHEY FL 34652	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ESPOSITO III, ANTHONY F.	
STREET ADDRESS	7113 CONDOR CT.	
CITY-ST-ZIP	NEW PORT RICHEY, FL 34655	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  A.F. Esposito III 1/19/03 727 846 3122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT 2082
PS/000042/40

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
FLORIDA SUNCOAST SERVICES, INC.**

A special meeting of the Shareholders of the Corporation was held at the time, date and place set forth below.

The sole Shareholder being present, the following action was taken:

RESOLVED that the Articles of Incorporation be amended to provide for the removal of James M. Shindlecker as a director of the corporation; and it was further

RESOLVED that the Articles of Incorporation be amended to provide for the removal of James M. Shindlecker as Registered Agent of the corporation and the appointment of Anthony F. Esposito III, 7113 Condor Ct., New Port Richey, FL 34655, in his place and stead; and it was further

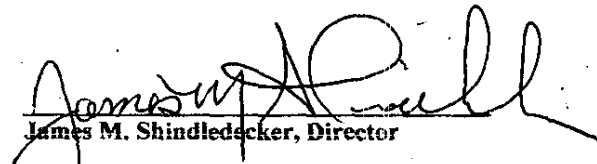
RESOLVED that the signing of these minutes by the resigning Shareholder (James M. Shindlecker) and the signature of the new Shareholder (Anthony F. Esposito III) shall constitute full ratification thereof.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: 7936 Rutilio Ct., New Port Richey, Florida 34653

Date: January 17, 2003

Time: 10 a.m.


James M. Shindlecker, Director


Anthony F. Esposito III, New Director