

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90090 007 ***150.00

DOCUMENT # P01000044394

1. Entity Name

SOLID WALL SYSTEMS, INC.

Principal Place of Business

**6767 N. WICKHAM ROAD, SUITE 500
 MELBOURNE FL 32940**

Mailing Address

**6767 N. WICKHAM ROAD, SUITE 500
 MELBOURNE FL 32940**

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

59-3714312

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FRESE, GARY B

**930 S. HARBOR CITY BLVD., SUITE 505
 MELBOURNE FL 32901**

7. Name and Address of New Registered Agent

Name

Keith Buescher

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

6767 N. Wickham Road, Suite 500

City

Melbourne,

FL

Zip Code
32940

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

Keith Buescher

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 NAME STREET ADDRESS CITY-ST-ZIP	D BUESCHER, SCOTT 6767 N. WICKHAM ROAD, SUITE 500 MELBOURNE FL 32940	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUESCHER, HOWARD 6767 N. WICKHAM ROAD, SUITE 500 MELBOURNE FL 32940	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUESCHER, KEITH 6767 N. WICKHAM ROAD, SUITE 500 MELBOURNE FL 32940	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRARD, SUSAN 6767 N. WICKHAM ROAD, SUITE 500 MELBOURNE FL 32940	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWAIN, LINDA 6767 N. WICKHAM ROAD, SUITE 500 MELBOURNE FL 32940	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kirk Malone 6767 N. Wickham Road, Suite 500 Melbourne, FL 32940	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

Keith Buescher
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4.29.02 **(321) 259-6972**
247

CR2E034 (9/01)

ATTACH # PO1000044394 / 651545

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Solid Wall Systems, Inc.

Continuation of #12

Addition:

T
Kush, Robert M.
837 Oak Park Drive
Melbourne, FL 32940

S
Yelland, Ronald J
5320 Chiswick Circle
Orlando, FL

V
Joanne Ringrose
900 Cox Road
Cocoa, FL 32926

V
Macik, Jeffrey J.
900 Cox Road
Cocoa, FL 32926