

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90282 016 ***150.00

DOCUMENT # P01000049932

1. Entity Name

SUBSTITUTION CORPORATION

Principal Place of Business

**4 INDIAN MOUND COURT
 FLAGLER BEACH FL 32136**

Mailing Address

**4 INDIAN MOUND COURT
 FLAGLER BEACH FL 32136**

2. Principal Place of Business

3. Mailing Address

P.O. Box 35-2500

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Palm Coast, FL

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

32135-2500

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

**CHIUMENTO, MICHAEL D ESQ.
 4 OLD KINGS ROAD NORTH
 SUITE B
 PALM COAST FL 32137**

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.

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BATHAW, RONALD**
 STREET ADDRESS **4 INDIAN MOUND COURT**
 CITY-ST-ZIP **FLAGLER BEACH FL 32136**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BATHAW, FRANCIA F**
 STREET ADDRESS **4 INDIAN MOUND COURT**
 CITY-ST-ZIP **FLAGLER BEACH FL 32136**

TITLE **SECRETARY** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DON JOSEPH A. ALFONSO**
 STREET ADDRESS **39 COTTONWOOD DRIVE**
 CITY-ST-ZIP **PALM COAST FL 32137**

TITLE **TREASURER** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ALFONSO, RENATO A**
 STREET ADDRESS **39 COTTONWOOD DRIVE**
 CITY-ST-ZIP **PALM COAST FL 32137**

TITLE **VICE-PRESIDENT** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ 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:

Francia F. Bathaw
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02
 Date

386-445-3267
 Daytime Phone #

CR2E034 (9/01)