CR2E034 (9/01)

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State P01000083874 DOCUMENT # 1. Entity Name B & B RESURFACING, INC. 04-01-2002 90672 017 ***150 00 Principal Place of Business Mailing Address 629 NW BUCK HENDRY WAY. UNIT J-629 629 NW BUCK HENDRY WAY, UNIT J-629 STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-113666 City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BRANTINGHAM. ANDREA** Street Address (P.O. Box Number is Not Acceptable) 629 NW BUCK HENDRY WAY, UNIT J-629 STUART FL 34994 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BRANTINGHAM, PHILIP STREET ADDRESS 1470 NW LAKESIDE TRAIL STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME BRANTINGHAM, ETHAN WILLIAM STREET ADDRESS STREET ADDRESS 4186 NE CARROL CT. CITY-ST-ZIE CITY-ST-7(P JENSEN BEACH FL 34957 Change ☐ Addition Delete TITLE TITLE BRANTINGHAM, ANDREA NAME STREET ADDRESS STREET ADDRESS 4186 NE CARROL CT. CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.