

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092517

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: GLOBAL CAULKING & WATERPROOFING, INC.

Current Principal Place of Business:

1452 WEST 38TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1452 WEST 38TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1140433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NUNEZ, CARLOS U
1452 WEST 38 PLACE
HIALEAH, FL 33012 US

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: CARLOS U NUNEZ

04/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, MIGUEL
Address: 1452 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SVD () Delete
Name: NUNEZ, CARLOS
Address: 1452 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: NUNEZ, CARLOS U
Address: 1452 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS U NUNEZ

SVD

04/23/2002

Electronic Signature of Signing Officer or Director

Date