

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119859

FILED
Sep 04, 2002
Secretary of State

Entity Name: NORTHERN CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6539 ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

2736 FLINTGROVE ROAD
CHARLOTTE, NC 28226

Current Mailing Address:

6539 ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

2736 FLINTGROVE ROAD
CHARLOTTE, NC 28226 US

FEI Number: 26-0000895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A
2255 GLADES RD
ONE BOCA PLACE, SUITE 319-ATRIUM
BOCA RATON, FL 334317383 US

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A
120 E PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 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:

09/04/2002

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: D () Delete
Name: RICHARDS, CRAIG M
Address: 6539 ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: RICHARDS, JAN M
Address: 6530 W ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDS, CRAIG M
Address: 2736 FLINTGROVE ROAD
City-St-Zip: CHARLOTTE, NC 28226 US

Title: D (X) Change () Addition
Name: RICHARDS, JAN M
Address: 2736 FLINTGROVE ROAD
City-St-Zip: CHARLOTTE, NC 28226 US

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: CRAIG M RICHARDS

MR

09/04/2002

Electronic Signature of Signing Officer or Director

Date