

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000035474

FILED
Sep 09, 2003
Secretary of State

Entity Name: PEROZIN CONSTRUCTION SPECIALISTS, INC.

Current Principal Place of Business:

3800 NW 3 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

16745 WEST SECRETARIAT DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

3800 NW 3 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

16745 WEST SECRETARIAT DRIVE
LOXAHATCHEE, FL 33470

FEI Number: 72-1524557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 SO BAYSHORE DRIVE SUITE 606
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEROZIN, MARCELLO S
Address: 3800 NW 3 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEROZIN, MARCELLO S
Address: 16745 WEST SECRETARIAT DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Change (X) Addition
Name: FARIA, MONICA D
Address: 16745 WEST SECRETARIAT DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: MONICA FARIA

S

09/09/2003

Electronic Signature of Signing Officer or Director

Date