FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

182

DOCUMENT # POZOO045905

UNITED MATERIALS, INC.



FILED

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DECRETART OF STATE

DO NOT WRITE IN THIS SPACE						TALLAHASSÉE, FLORIDA
	Place of Business TRADE CENTER WAY	3. Mailing Address 1959 TRADE CENTER WAY			.ч	
Suite, Apt.		Suite. Apt. #. etc.				DO NOT WRITE IN THIS SPACE
City & State NAPLES , FL		City & State NAPLES, FL		4.	FEI Number Applied For Not Applicable	
3410	Country	34109	Zip 34109 Country		5.	Certificate of Status Desired \$8.75 Additional Fee Required
				Name		ame and Address of Current Registered Agent
DO NOT WRITE				Name THOMAS WANDERON Street Address (P.O. Box Number is Not Acceptable)		
IN THIS SPACE					<u> </u>	
III TIIIO OI AOL			-	868 106 TH AVENUE N		
City NAPLES						
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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00						9. Election Campaign Financing \$5.00 May Be
Amended UBR is \$61.25 Make Check Payable to Florida Department of State						Trust Fund Contribution. Added to Fees
10. OFFICERS AND DIRECTORS						
TITLE NAME	PD DINORCIA, DONATO		NAME			
STREET ADDRESS	STREET ADDRESS 2259 TRADE CENTER		VAY STREET ADDRESS			
CITY-ST-ZIP	NAPLES, FL 3410	9	CITY-ST-ZIP '			500023960625
title Name	DINORCIA, ANTHONY JR		TITLE NAME			500023960625 10/21/0301018019 **150.00
STREET ADDRESS 1959 TRADE CENTER		R WAY				
TITLE	NAPLES, FL 34109		TITLE	,,-24		
NAME			NAME		<i>-</i>	
STREET ADDRESS CITY-ST-ZIP			1	STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE			IIIFE			IN THIS SPACE
NAME STREET ADDRESS			NAME STREET	ADDRESS		
CITY-ST-ZIP			CITY-S	T-ZIP		
TITLE Name			TITLE NAME			
STREET ADDRESS			STREET	ADDRESS		
CITY-ST-ZIP TITLE			CITY-S	IT-ZIP		
MALAC			NAME		•	

12. I hereby certify that the information supplied with this filing cloes 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 eport 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 of tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with an one-pike many supplemental execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with an one-pike many supplemental execute the supplemental executed the supple

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

MON/C DONATO DINDECIA

239-597-7773

Daytima Phone #

KZEU34B (12/02)



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UNITED MATERIALS, INC.
—— FINE STONE SUPPLIER ——

October 16, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Uniform Business Report Filing

It has come to our attention that our corporation is in administrative dissolution. We wish to correct this situation immediately as we were unaware of this status.

Please find attached a printout of the information from your website showing our corporation's information. When we looked up this information, we noted that our address is incorrect and has been for some time. This was the previous home address of the owner of the company, Mr. Donato DiNorcia, when United Materials was originally formed. This is probably the reason we did not receive notification about the requirement to file the annual report.

We had advised our accountants Thomas Wanderon & Associates of our address change at the time of the move and the opening of the company's offices on Trade Center Way in Naples. We believed this would result in the necessary changes on Federal and State forms.

We apologize for the error and our lack of understanding of the state's requirements. We would like to rectify the situation. We have included the Uniform Business Report form available on line and a check for \$150.00 and we request that you accept this payment and reinstate United Materials, Inc.

We will be more vigilant in future years to follow-up on the Uniform Business Report filing in April. We greatly appreciate your assistance in this matter.

Susan Stewart

Administrator

United Materials, Inc.

cc. D.DiNorcia, A. DiNorcia, T. Wanderon