

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000091624

1. Entity Name

CONCEPTS IN STONE AND WOOD, INC.



Principal Place of Business
9329 LAKE ABBY LANE
BONITA SPRINGS FL 34135

Mailing Address
9329 LAKE ABBY LANE
BONITA SPRINGS FL 34135

2. Principal Place of Business

9201 Brookwood Ct.

3. Mailing Address

9201 Brookwood Ct.

Suite, Apt. #, etc.

#3

Suite, Apt. #, etc.

#3

City & State

Bonita Springs, FL

City & State

Bonita Springs, FL

Zip

34135

Country

USA

Zip

34135

Country

USA

4. FEI Number

30-0103827

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MEDINA, DANIEL A

9329 LAKE ABBY LANE

BONITA SPRINGS FL 34135

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME MEDINA, DANIEL A
STREET ADDRESS 2650 FOUNTAIN VIEW CIR #106
CITY-ST-ZIP NAPLES FL 34109 ☐ Delete

TITLE D
NAME MEDINA, ALFONSO
STREET ADDRESS 9329 LAKE ABBY LN
CITY-ST-ZIP BONITA SPRINGS FL 34135 ☐ Delete

TITLE D
NAME FERRIS, IVAN R
STREET ADDRESS 1873 54 TERR SW
CITY-ST-ZIP NAPLES FL 34116 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Director
NAME PAUL WIDHALM
STREET ADDRESS 25152 GOLF LAKE CIRCLE
CITY-ST-ZIP BONITA SPRINGS, FL 34135 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-03

Date

239-948-2049

Daytime Phone #

CR2E034 (4/03)

0108176 AV

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90330 036 ***150.00

