

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2003 8:00 am
Secretary of State

09-16-2003 90006 010 ***150.00

DOCUMENT # P02000099460

1. Entity Name
I-95 BUILDERS, INC.

Principal Place of Business
2411 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Mailing Address
2411 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

2. Principal Place of Business
3561 NW 9th Ave
Suite, Apt. #, etc.

3. Mailing Address
3561 NW 9th Ave
Suite, Apt. #, etc.

City & State
Oakland Park, FL
Zip
33309
Country
U.S.

City & State
Oakland Park, FL
Zip
33309
Country
U.S.

4. FEI Number
06-1647605
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHIENVOLD, MICHAEL P
*2411 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent

Name
Joseph K. NOTIL, P. A.
Street Address (P.O. Box Number is Not Acceptable)
3284 N. Side Rd 17
City
Buckhead Lakes FL Zip Code
33309

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's signature required when resigning)

DATE

9/9/03

FILE NOW WITH FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$81.25
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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
LUCA, PASQUALE
2411 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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TITLE
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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
3561 NW 9th Ave
Oakland Park, FL 33309 ☒ Change ☐ Addition

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

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

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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: Pasquale Luca
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/03 (95A) 822-7449
Date Daytime Phone #

CR2E034 (10/02)

Attachment #
80148655

PO2000699460

**I-95 Builders, Inc.
3561 NW 9th Avenue
Oakland Park, FL 33309**

August 27, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

It has just come to my attention that the 2003 Uniform Business Report was received by the Florida Department of State. Please be advised that I did send the renewal form in April with a payment of \$150. This check never cleared the bank so I assume everything was lost in the mail.

Please accept the enclosed form which was printed from the internet along with the original fee of \$150. We respectfully request that the Department of State waive any penalties because this was originally filed timely, thank you!

Sincerely,

Pasquale Luca

Pasquale Luca, President