

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000116583

FILED
Apr 26, 2003
Secretary of State

Entity Name: PEMB (PRE-ENGINEERED METAL BUILDINGS), INC.

Current Principal Place of Business:

16314 NW 9 DRIVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4300 FALLING ACORN CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

16314 NW 9 DRIVE
PEMBROKE PINES, FL 33028

New Mailing Address:

P.O. BOX 953964
LAKE MARY, FL 32746 39

FEI Number: 71-0911262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JAIME
16314 NW 9 DRIVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MEDINA, JAIME
1703 OAK SPRINGS PLACE
LAKE MARY, FL 32746 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: JAIME MEDINA

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JAIME
Address: 16314 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: MEDINA, JUAN D
Address: 16314 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: MEDINA, ALICIA
Address: 16314 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: MEDINA, JAIME D
Address: 16314 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: MEDINA, ALICIA O
Address: 16314 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, JAIME
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: MEDINA, JUAN D
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: T/S (X) Change () Addition
Name: MEDINA, ALICIA
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: MEDINA, ALICIA O
Address: 1703 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME MEDINA

PRES

04/26/2003

Electronic Signature of Signing Officer or Director

Date