

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91866 010 ***150.00

DOCUMENT # P02000117757

1. Entity Name
5 STAR CONSTRUCTION, INC.



Principal Place of Business
**2578 ENTERPRISE ROAD #302
ORANGE CITY, FL 32763**

Mailing Address
**2578 ENTERPRISE ROAD #302
ORANGE CITY, FL 32763**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
54-2083703

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**RATHEL, LOLA R
700 GAINSBORO STREET
DELTONA, FL 32725**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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 **PRESIDENT** ☒ Delete
NAME **JEFFERY SERPA**
STREET ADDRESS **2153 WEBSTER**
CITY-ST-ZIP **DELTONA, FL 32728**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT AND DIRECTOR** ☐ Change ☒ Addition
NAME **JEFFERY SERPA**
STREET ADDRESS **2153 WEBSTER**
CITY-ST-ZIP **DELTONA, FL 32728**

TITLE **VICE-PRESIDENT AND DIRECTOR** ☐ Change ☒ Addition
NAME **BRET M. RATHEL**
STREET ADDRESS **700 GAINSBORO STREET**
CITY-ST-ZIP **DELTONA, FL 32725**

TITLE **CORPORATE SECRETARY AND DIRECTOR** ☐ Change ☒ Addition
NAME **LOLA R. RATHEL**
STREET ADDRESS **700 GAINSBORO STREET**
CITY-ST-ZIP **DELTONA, FL 32725**

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

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

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

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 609, 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: **Lola R. Rathel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOLA R. RATHEL
CORPORATE SECRETARY **4/30/03** **386-804-4986**
Date Daytime Phone #

CR2E034 (10/02)