

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-14-2003 90339 045 ***150.00

DOCUMENT # P02000132114

1. Entity Name

AAA CAST STONE, INC.



Principal Place of Business

1731 12TH STREET EAST
PALMETTO FL 34221

Mailing Address

1731 12TH STREET EAST
PALMETTO FL 34221

2. Principal Place of Business

1731 12TH ST EAST

Suite, Apt. #, etc.

3. Mailing Address

1731 12TH ST EAST

Suite, Apt. #, etc.

City & State

PALMETTO, FL

City & State

PALMETTO, FL

4. FEI Number

08-0533827

Applied For

Not Applicable

Zip

34221

Country

USA

Zip

34221

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

HAVERMAN, LARRY E
8270 PARKSIDE DRIVE
ENGLEWOOD FL 34224

7. Name and Address of New Registered Agent

Name LARRY HAVERMAN

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

8270 PARKSIDE DRIVE

City Englewood

FL

Zip Code 34224

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

4-10-03

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	<input type="checkbox"/> Delete
NAME	LARRY HAVERMAN	
STREET ADDRESS	8270 PARKSIDE DRIVE	
CITY-ST-ZIP	ENGLEWOOD, FL 34224	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	RICHARD CARY	
STREET ADDRESS	303 S. BAY BLVD	
CITY-ST-ZIP	ANNA MARIA IS, FL 34216	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	STEVEN KOSOFF	
STREET ADDRESS	11710 WINDING WOODS WAY	
CITY-ST-ZIP	BRADENTON, FL 34202	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	JOEL ROWLAND	
STREET ADDRESS	803 10TH ST, COURT WEST	
CITY-ST-ZIP	PALMETTO, FL 34221	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 REQUIRED

LARRY HAVERMAN 941-721-8092

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)