

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000032320

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: STATELY CONTRACTORS, INC.

Current Principal Place of Business:

707 60TH STREET COURT E.
BRADENTON, FL 34208

New Principal Place of Business:

707 60TH STREET COURT E.
SUITE C
BRADENTON, FL 34208

Current Mailing Address:

707 60TH STREET COURT E.
BRADENTON, FL 34208

New Mailing Address:

707 60TH STREET COURT E.
SUITE C
BRADENTON, FL 34208

FEI Number: 65-0400899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, MICHAEL M
1401 MANATEE AVENUE W
STE 920
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DEPAOLA, JASON M
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 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: JASON M. DEPAOLA

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BERTINE, CHARLES
Address: P.O. BOX 454
City-St-Zip: HOMMASSASA, FL 34487

Title: VSD () Delete
Name: MC CANNA, RICHARD E
Address: P.O. BOX 1990
City-St-Zip: HOMMASSASA SPRINGS, FL 34447

Title: PD () Delete
Name: BOWER, GLENN P.
Address: 3607 67TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: SD () Delete
Name: BULTEMA, KURT R
Address: 7228 CASTLE DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BERTINE, CHARLES D VD
Address: P.O. BOX 454
City-St-Zip: HOMOSSASA, FL 34487 US

Title: VSD (X) Change () Addition
Name: MC CANNA, RICHARD E VSD
Address: P.O. BOX 1990
City-St-Zip: HOMOSSASA SPRINGS, FL 34447 US

Title: PD (X) Change () Addition
Name: BOWER, GLENN P PD
Address: 6338 LAGUNA DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: SD (X) Change () Addition
Name: BULTEMA, KURT R SD
Address: 7228 CASTLE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

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: GLENN P. BOWER

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date