

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
 04-24-2002 90252 027 ***150.00

00362025 AV

DOCUMENT # P94000029516
 1. Entity Name
PHILIP E. FORSBERG III MASON CONTRACTOR, INC.

Principal Place of Business Mailing Address
12341 NORTH WEST 30TH STREET **12341 NORTH WEST 30TH STREET**
SUNRISE FL 33323 **SUNRISE FL 33323**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0486160**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FORSBERG, PHILIP E III
12341 NORTH WEST 30TH STREET
SUNRISE FL 33323

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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPD** ☐ Delete
 NAME **FORSBERG, PHILIP E**
 STREET ADDRESS **12341 NORTH WEST 30TH STREET**
 CITY-ST-ZIP **SUNRISE FL**

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

TITLE **VPS** ☒ Delete
 NAME **GONZALES, TONY**
 STREET ADDRESS **9424 NORTH WEST 19TH PLACE**
 CITY-ST-ZIP **SUNRISE FL**

TITLE **VPS** ☒ Change ☒ Addition
 NAME **DR. RICHARD FRANCIS MICHAEL**
 STREET ADDRESS **3200 NO. FORT ROYALE DR. # 805**
 CITY-ST-ZIP **FORT LAUDERDALE, FL. 33308**

TITLE **S** ☐ Delete
 NAME **FORSEBERG, DOROTHY**
 STREET ADDRESS **12341 NW 30TH ST**
 CITY-ST-ZIP **SUNRISE FL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Philip E. Forsberg III* (Puer.) **04-12-02** (954) 746-8219
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)