

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90107 044 ***150.00

DOCUMENT # P94000091394

1. Entity Name
CANTELOU, HERRERA & POWELL, INC.

Principal Place of Business 1370 SARNO RD. SUITE G MELBOURNE FL 32935 US	Mailing Address 1400 SARNO ROAD MELBOURNE FL 32935-5208 US
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2. Principal Place of Business 1400 Sarno Road	3. Mailing Address 1400 Sarno Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Melbourne, FL	City & State Melbourne, FL
Zip 32935	Country US
Country US	Zip 32935

4. FEI Number **59-3285566** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**BOYD, JOEL E
 100 RIALTO PLACE
 SUITE 510
 MELBOURNE FL 32901**

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

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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		
TITLE PD	CANTELOU, SELINA S	<input type="checkbox"/> Delete
NAME	1370 SARNO RD., SUITE G	
STREET ADDRESS	MELBOURNE FL	
CITY-ST-ZIP		
TITLE STD	CANTELOU, G E III	<input type="checkbox"/> Delete
NAME	1370 SARNO RD., SUITE G	
STREET ADDRESS	MELBOURNE FL	
CITY-ST-ZIP		
TITLE VPD	HERRERA, FRANK A.	<input type="checkbox"/> Delete
NAME	1370 SARNO ROAD, STE G	
STREET ADDRESS	MELBOURNE FL	
CITY-ST-ZIP		
TITLE VPD	POWELL, WILLIAM E.	<input type="checkbox"/> Delete
NAME	1370 SARNO ROAD, STE G	
STREET ADDRESS	MELBOURNE FL	
CITY-ST-ZIP		
TITLE VPD	CANTELOU, JR, G.E.	<input type="checkbox"/> Delete
NAME	1370 SARNO ROAD, SUITE G	
STREET ADDRESS	MELBOURNE FL	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD	Cantelou, Selina S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1400 Sarno Road	
STREET ADDRESS	Melbourne, FL 32935	
CITY-ST-ZIP		
TITLE STD	Cantelou, G E III	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1400 Sarno Road	
STREET ADDRESS	Melbourne, FL 32935	
CITY-ST-ZIP		
TITLE VPD	Herrera, Frank A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1400 Sarno Road	
STREET ADDRESS	Melbourne, FL 32935	
CITY-ST-ZIP		
TITLE VPD	Powell, William E.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1400 Sarno Road	
STREET ADDRESS	Melbourne, FL 32935	
CITY-ST-ZIP		
TITLE VPD	Cantelou, JR, G.E.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1400 Sarno Road	
STREET ADDRESS	Melbourne, FL 32935	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: G.E. Cantelou, III **(321)259-1525**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (9/99)