2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9500000340

1. Entity Name

SIGNATURE

CONSTRUCTION MATERIAL SPECIALTIES, INC.



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

04-14-2003 90046 021 ***150.00

Daytime Phone #

| Principal Place of Business 10456 W. ATLANTIC BLVD CORAL SPRINGS FL 33071 US | | Mailing Address 10456 W ATLANTIC BLVD CORAL SPRINGS FL 33071 US | | |
|--|--|--|--|---|
| 2. Principal Place of Business | | 3. Mailing Address | | I IDERKODI IID IBIDI BIILI BORN TOKKI DORN TOKKI DORN GONDO USUL BIDIK BOIK IBUI |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES |
| City & Stat | е | City & State | | 4. FEI Number 65-0545580 Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curren | t Registered Agent | | 7. Name and Address of New Registered Agent |
| | | | Name | |
| CRAMMER, EDWIN L 3801 N UNIVERSITY DR: #318 | | | Street Address | (P.O. Box Number is Not Acceptable) |
| SUNRISE FL 33351 | | | | |
| | | | 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 agen | t and title if applicable. (NO | TE: Registered Agent signature require | ed when reinstating) DATE |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| Make Check | c Payable to Florida Department c | of State | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WERNER, JERRY 10619 W ATLANTIC BLVD #134 CORAL SPRINGS FL 33071 | Delete . | TITLE NAME STREET ADDRESS CITY - ST - ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP WERNER, JERRY B 10456 W ATLANTIC BLVD CORAL SPRINGS FL 33071 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WERNER, ALFRED 10456 W ATLANTIC BLVD CORAL SPRINGS FL 33071 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV GANT, JOHN 10456 W ATLANTIC BLVD CORAL SPRINGS FL 33071 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| 12. I hereby certify that the information supplied with this filing does not gualify 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 received 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 ther like empowered. | | | | |