

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000000499

1. Entity Name

EASTERN PORTLAND CEMENT SALES CORP.

Principal Place of Business

1400 CENTRE PARK BLVD SUITE 900
WEST PALM BEACH FL 33401

Mailing Address

1400 CENTRE PARK BLVD SUITE 900
WEST PALM BEACH FL 33401

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0585268

Applied For

Not Applicable

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

SPENCER, MAURY L
1400 CENTRE PARK BLVD SUITE 900
WEST PALM BEACH FL 33401

Name

LARRY BENSON

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

1400 Centrepark Blvd.

Suite 900

City

West Palm Beach

FL

Zip Code
33401

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

Larry S. Benson

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/26/01

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, 2001 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 NAME	PDS SPENCER, MAURY L	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1400 CENTRE PARK BLVD SUITE 900	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE NAME	VDT SPENCER, GILBERT	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	1400 CENTRE PARK BLVD SUITE 900	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME	Chairman of the Board	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	J.A. Schwab	
CITY-ST-ZIP	1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401	
TITLE NAME	President/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	David A. Schwab	
CITY-ST-ZIP	1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401	
TITLE NAME	Secretary/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	Donna L. Schwab	
CITY-ST-ZIP	1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401	
TITLE NAME	Treasurer/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	Mary Lynn Schwab	
CITY-ST-ZIP	1400 Centrepark Blvd., Ste. 900 West Palm Beach, FL 33401	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

D.A. Schwab President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/26/01

Daytime Phone #

561-687-8093

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90034 025 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)