

2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90963 014 ***150.00

DOCUMENT # **P95000001910**

1. Entity Name

ACTION CEILING CORPORATION

Principal Place of Business

Mailing Address

**1570 WEST, 56 PLACE
 HIALEAH, FL. 33012**

**1570 WEST, 56 PLACE
 HIALEAH, FL. 33012**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

HIALEAH, FL. 33012

4. FEI Number

65-0546957

Applied For

Not Applicable

Zip

Country

Zip

Country

33012

MIAMI DDOE

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEZCANO PEDRO
 65 WEST, 53RD TERRACE U.B.
 HIALEAH, FL. 33012**

Name

MIGUEL D. LEZCANO

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

14311 LAKE SARANAC AVE

MIAMI LAKES

City

FL

Zip Code

33014

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]

MIGUEL D. LEZCANO

2-28-03

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

(NOTE: Registered Agent signature required when re-installing)

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PST** ☒ Delete
 NAME **LEZCANO PEDRO**
 STREET ADDRESS **65 W. 53 TERRACE U.B.**
 CITY-ST-ZIP **HIALEAH, FL. 33012**

TITLE **PST** ☒ Change ☐ Addition
 NAME **LEZCANO MIGUEL D.**
 STREET ADDRESS **14311 LAKE SARANAC AVE**
 CITY-ST-ZIP **MIAMI LAKES, FL. 33014-3062**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Delete
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TITLE ☐ Change ☐ 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:

[Signature]

(MIGUEL D. LEZCANO)

2-28-03

(MIGUEL D. LEZCANO)