

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000056765

FILED
May 06, 2003
Secretary of State

Entity Name: U.B. EXTERIOR DESIGN, INC.

Current Principal Place of Business:

5139 GLENWOOD AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

5316 COLONIAL AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

5139 GLENWOOD AVE
JACKSONVILLE, FL 32205

New Mailing Address:

5316 COLONIAL AVE
JACKSONVILLE, FL 32210

FEI Number: 59-3326754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIASIZZO, UDO T
5139 GLENWOOD AVE.
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

BIASIZZO, UDO T
5316 COLONIAL AVE.
JACKSONVILLE, FL 32210

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: UDO T. BIASIZZO

05/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIASIZZO, UDO T
Address: 5143 COLONIAL DR.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: BIASIZZO, TINA
Address: 5143 COLONIAL AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: BENNETT, JORDAN
Address: 5143 COLONIAL AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIASIZZO, UDO T
Address: 5143 COLONIAL AVE.
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: UDO T. BIASIZZO

PRES

05/06/2003

Electronic Signature of Signing Officer or Director

Date