

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0369660 AV

DOCUMENT # P95000086338

1. Entity Name

THE BUILDING DEPARTMENT, INC.



FILED

03 APR 23 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

11860 W STATE ROAD 84
STE 1
FORT LAUDERDALE FL 33325

Mailing Address

11860 W STATE ROAD 84
STE 1
FORT LAUDERDALE FL 33325

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0620100

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

WRIGHT, DICKERSON
11860 W STATE ROAD 84 STE 1
FORT LAUDERDALE FL 33325

7. Name and Address of New Registered Agent

Name Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

500018457885

City Tallahassee

05/07/03--01082--026

FE 32301.00

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 agent and title if applicable.

Brian Courtney
Asst. V. Pres.

(NOTE: Registered Agent signature required when reinstating)

4/23/03

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO/D
NAME WRIGHT, DICKERSON
STREET ADDRESS 7895 CONVOY CT STE # 118
CITY-ST-ZIP SAN DIEGO CA 92111 ☐ Delete

TITLE CFOD
NAME WASILEWSKI, JOSEPH
STREET ADDRESS 631 LINCROFT SPRINGS RD
CITY-ST-ZIP LINCROFT NJ 07738 ☒ Delete

TITLE VP
NAME JOHNSON, KURT
STREET ADDRESS 4859 NW 124TH WY
CITY-ST-ZIP CORAL SPRINGS FL 33076 ☒ Delete

TITLE SD
NAME ALFORD, DONALD
STREET ADDRESS 7895 CONVOY CT. STE #118
CITY-ST-ZIP SAN DIEGO CA 92111 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP STE 18, NOT 118 ☒ Change ☐ Addition

TITLE C/D
NAME PIEDELIEVRE, FRANK
STREET ADDRESS 17 BIS, PL DES REFLETS, LA DEFENSE 2
CITY-ST-ZIP 94000 COURBEVOIE, FRANCE ☐ Change ☒ Addition

TITLE P
NAME RIFFE, ROBERT
STREET ADDRESS 11860 W STATE ROAD 84
CITY-ST-ZIP FORT LAUDERDALE, FL 33325 ☐ Change ☒ Addition

TITLE T/D
NAME TARDAN, FRANCOIS
STREET ADDRESS 17 BIS, PL DES REFLETS, LA DEFENSE 2
CITY-ST-ZIP 94000 COURBEVOIE, FRANCE ☐ Change ☒ Addition

TITLE S
NAME HAIMES, BURTON K.
STREET ADDRESS 875 THIRD AVENUE, #1433
CITY-ST-ZIP NEW YORK, NY 10022 ☐ Change ☒ Addition

TITLE FINANCIAL CONTROLLER
NAME DAMASCENO, LUIS CARLOS
STREET ADDRESS 11860 W STATE ROAD 84, STE. 1
CITY-ST-ZIP FORT LAUDERDALE, FL 33325 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Burton K. Haimes (Burton-K) Haimes

4/21/03 (212) 603-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)