

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000089776

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: CREATIVE COUNTER TOPS, INC.

Current Principal Place of Business:

4554 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

4768 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

4554 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Mailing Address:

4768 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

FEI Number: 59-3346706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RON
4554 ST. AUGUSTINE RD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MOORE, RON
4768 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 US

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:

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, RON
Address: 4554 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: GONZALEZ, LOUIS
Address: 4554 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, RON
Address: 4768 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP (X) Change () Addition
Name: GONZALEZ, LOUIS
Address: 4768 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: RONALD MOORE

P

01/09/2002

Electronic Signature of Signing Officer or Director

Date