

2002 UNIFORM BUSINESS REPORT (UBR)


FILED
Jun 25, 2002 8:00 am
Secretary of State
 05-24-2002 91269 009 ***150.00

DOCUMENT # P96000003784
 1. Entity Name
LA STELLA CONCRETE, INC.

Principal Place of Business Mailing Address
910 VANDERBILT BEACH RD **PO BOX 11503**
NAPLES FL 34103 **NAPLES FL 34101-1503**
US **US**

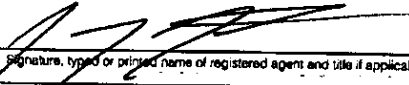
2. Principal Place of Business 3. Mailing Address
1000 S Alhambra Cir.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
#1

City & State City & State
Naples FL
 Zip Country Zip Country
34103 US

9-4-903

 DO NOT WRITE IN THIS SPACE
 4. FEI Number **65-0635193** Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LA STELLA, GERALD J
910 VANDERBILT BEACH RD
NAPLES FL 34103


7. Name and Address of New Registered Agent
 Name **Gerald John LaStella**
 Street Address (P.O. Box Number is Not Acceptable)
1000 S Alhambra Cir. #1
 City **Naples FL** Zip Code **34103**

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  DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 STREET ADDRESS CITY-ST-ZIP	D LA STELLA, GERALD J 1000 ALHAMBRA CIR 1 NAPLES FL 34103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date _____ Daytime Phone # _____

CR2E034 (9/01)