

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90125 048 ***150.00

DOCUMENT # P96000065647

1. Entity Name
THE RESURFACING SPECIALIST, INC.

Principal Place of Business 2012 N DOUGLAS RD PEMBROKE PINES FL 33024	Mailing Address 2012 N DOUGLAS RD PEMBROKE PINES FL 33330-4228
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2. Principal Place of Business 5450 SW 115 Ave.	3. Mailing Address 5450 SW 115 Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Cooper City, FL	City & State Cooper City, FL
Zip 33330	Country U.S.

4. FEI Number 65-0688511	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NUGENT, MARK
 2012 N DOUGLAS RD
 PEMBROKE PINES FL 33024**

7. Name and Address of New Registered Agent

Name **Nugent, Mark**
 Street Address (P.O. Box Number is Not Acceptable)
5450 SW 115 Ave.
 City **Cooper City** **FL** Zip Code **33330**

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 _____ (NOTE: Registered Agent signature required when reinstating) 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
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11. OFFICERS AND DIRECTORS

TITLE D	NAME NUGENT, MARK	STREET ADDRESS 2012 N DOUGLAS RD	CITY-ST-ZIP PEMBROKE PINES FL 33024	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D	NAME Nugent, Mark	STREET ADDRESS 5450 SW 115 Ave.	CITY-ST-ZIP Cooper City, FL 33330	☒ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

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: Mark Nugent DATE: 3/20/00 (954) 252-7455

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)