

2001 UNIFORM BUSINESS REPORT (UBR)

Ref 2

DOCUMENT# P96000072060
 1. Entity Name
Crestwood Construction Corporation

FILED
 01 OCT 12 AM 11:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
 20249 Bachmann
 Port Charlotte, FL 33954

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. P. O. Box 495943
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Port Charlotte, FL
 Zip Country Zip Country
 33949

4. FEI Number Applied For
 65-0726025 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 Lusardi, Marc S.
 20363 Lorette Ave
 Port Charlotte, FL 33954

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOLBA EDWARD 20363 Lorette Ave Port Charlotte, FL 33954 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lusardi, Marc S. 20363 Lorette Ave Port Charlotte, FL 33954 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition 300004668863--3 -11/06/01--01046--012 ***150.00 ***150.00
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* 10/09/01 941-627-2625
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

CRESTWOOD CONSTRUCTION CORP.
P. O. BOX ~~8014~~ 495943
PORT CHARLOTTE, FL 33949-8014
(941) 627-2625

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October 09, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

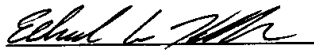
Re: 2001 Uniform Business Report (UBR)
Document #P96000072060

Enclosed please find our second attempt for the above referenced with enclosed check number 1257 in the amount of \$150.00. The first report was mailed on April 12, 2001 with check number 1151, in the amount of \$150.00 made Payable to the Department of State. We have confirmed that check number 1151 is still outstanding and is considered stale. We were unaware that the UBR was not processed and request reinstatement.

Thank you for your assistance.

Sincerely,

Crestwood Construction Corp.


Edward G. Kolba, President

EGK:dsk

Encl.