

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000084488

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: THE YODOCK WALL COMPANY, INC.

Current Principal Place of Business:

3000 SW 4TH AVE.
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

623 NE 5 TERRACE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3000 SW 4TH AVE.
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

623 NE 5 TERRACE
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0699527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODOCK, LEO J III
3000 SW 4TH AVE.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

YODOCK, LEO J III
623 NE 5 TERRACE
FORT LAUDERDALE, FL 33304 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:

02/01/2002

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: D () Delete
Name: YODOCK, LEO J III
Address: 3000 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: YODOCK, KATHLEEN
Address: 3000 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T () Delete
Name: HARRISON, KATHLEEN
Address: 3000 SW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YODOCK, LEO J III
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: YODOCK, KATHLEEN
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN YODOCK

S

02/01/2002

Electronic Signature of Signing Officer or Director

Date