

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State
 05-10-2001 90147 004 ***158.75

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DOCUMENT # P96000094736

1. Entity Name

USA COUNTER TOPS, INC.

Principal Place of Business

6458 MILKWAGON LANE
 MIMAI LAKES FL 33014

Mailing Address

6458 MILKWAGON LANE
 MIMAI LAKES FL 33014

UUU48847



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8430 N.W. 170 TERR.
 Suite, Apt. #, etc.

3. Mailing Address

8430 N.W. 170 TERR.
 Suite, Apt. #, etc.

City & State

Hialeah, Florida
 Zip 33015 Country USA

City & State

Hialeah, Florida
 Zip 33015 Country USA

4. FEI Number

65-0708986

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

JONES, PATRICIA S
 6458 MILKWAGON LANE
 MIAMI LAKES FL 33014

7. Name and Address of New Registered Agent

Name

JONES, PATRICIA S

Street Address (P.O. Box Number is Not Acceptable)

8430 N.W. 170 TERR.

City

Hialeah

FL

Zip Code

33015

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 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 VP
 NAME JONES, PATRICIA S
 STREET ADDRESS 6458 MILKWAGON LANE
 CITY-ST-ZIP MIMAI LAKES FL 33014 ☐ Delete

TITLE P
 NAME WEITZEL, JEROME B
 STREET ADDRESS 6458 MILKWAGON LANE
 CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
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 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 8430 N.W. 170 TERR
 CITY-ST-ZIP Hialeah, FL 33015 ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS 8430 N.W. 170 TERR
 CITY-ST-ZIP Hialeah, FL 33015 ☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Patricia S. Jones / PATRICIA S. JONES 4/27/01 305-558-6899

CR2E034 (10/00)