

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000104390

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: SELECT MATERIALS, INC.

Current Principal Place of Business:

915 US 27N
LK. HAMILTON, FL 33851

New Principal Place of Business:

101 ROBERTS RD
LK. HAMILTON, FL 33851

Current Mailing Address:

P.O. BOX 895
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 59-3415522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JO ANN
8000 LAKE HATCHINEHA ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: ROBERTS, DONALD D
Address: 8000 LAKE HATCHINEHA ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: STVD () Delete
Name: ROBERTS, JO ANN
Address: 8000 LAKE HATCHINEHA ROAD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JO ANN ROBERTS

V

04/02/2002

Electronic Signature of Signing Officer or Director

_____ Date