

Amended - Uniform BUS

## 2001 UNIFORM BUSINESS REPORT (UBR)

09-17-2001 90009 010 \*\*\* 70.00

P97000006072

0039066

DOCUMENT# P97000006072

1. Entity Name

JAY MESSINA INC.

FILED

01 SEP 27 AM 11:29

Principal Place of Business

905E SE 14TH PL  
CAPE CORAL FL 33990  
US

Mailing Address

905E SE 14TH PL  
CAPE CORAL FL 33990  
US

TALL 00063691

2. Principal Place of Business

923 COUNTRY CLUB BLVD

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

CAPE CORAL, FL

City &amp; State

4. FEI Number 65-0718329

Applied For

Not Applicable

Zip

33990

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

8. Name and Address of Current Registered Agent

MESSINA, JOSEPH C  
905E SE 14TH PL  
CAPE CORAL FL 33990

7. Name and Address of New Registered Agent

Name

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

923 COUNTRY CLUB BLVD

City

CAPE CORAL

Zip Code

FL 33990

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 see if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and effects 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 State10. Election Campaign Financing  
Trust Fund Contribution.\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MESSINA, JOSEPH C  
905E SE 14TH PL  
CAPE CORAL FL 33990

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
923 COUNTRY CLUB BLVD  
CAPE CORAL, FL 33990  
51%

Change

Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
~~SPITLER, JOHN~~

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Spitler, John  
923 COUNTRY CLUB BLVD  
CAPE CORAL, FL 33990  
49%

Change

Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change

Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change

Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Change

Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

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 687, 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 #

9/11/01  
3/20/01 941-574-5099

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Attachment  
#P 9 200000072  
D0063691

JOINT ANNUAL MEETING MINUTES OF  
STOCKHOLDERS AND DIRECTORS OF  
JOSEPH C. MESSINA, INC.

This joint meeting of all Stockholders and Directors of the corporation was called by the President, JOSEPH C. MESSINA, for the purpose of having the corporate annual meeting for the year 2001.

The President requested the Secretary to call role of all Directors and Stockholders and the Secretary announced that all Stockholders and Directors were present for the meeting and each and every one waived formal notice as required by applicable statute. The Directors and Stockholders as of the date of the meeting are JOHN SPITLER and JOSEPH C. MESSINA, each have executed these minutes.

The President announced that the first business before the meeting pertains itself to the election of Officers and Directors to serve from this date forward until their successor is duly elected and qualified. Upon motion made and duly seconded and unanimously approved the following are elected as Officers and Directors to serve from this date until their successor is duly elected and qualified:

DIRECTORS: JOSEPH C. MESSINA and JOHN SPITLER

OFFICERS: JOSEPH C. MESSINA, PRESIDENT, SECRETARY

JOHN SPITLER, VICE PRESIDENT of all Construction and related matters pertaining to MARBLE and TILE.

The next order of business pertained itself to a report by the corporate President as to the finances of the corporation and same was duly reported.

The next order of business to come before the meeting was a discussion presented by the President concerning future corporate activities and the corporate endeavors in the area of Marble and Tile. The Stockholders and Directors unanimously directed and approved that JOHN SPITLER shall be in charge of the construction and related matters pertaining to the Marble and Tile endeavors and business of the corporation and that JOHN SPITLER shall license the corporation to perform such work in such Counties as the corporation deems necessary from time to time.