

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000020087

1. Entity Name
SOUTH BEACH INSTALLATIONS, INC.

Principal Place of Business

820 N 6TH ST
STE 2
LAKE WORTH FL 33467

Mailing Address

6405 OLD MEDINAH CIR.
LAKE WORTH FL 33463

2956 JOG ROAD
GREENACRES, FL 33467

2. Principal Place of Business

2956 JOG ROAD

Suite, Apt. #, etc.

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

GREENACRES, FL

City & State

LAKE WORTH, FL

Zip
33467

Country
U.S.A.

Zip

Country

4. FEI Number

65-0743177

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SERIO, ARTHUR F III
6405 OLD MEDINAH CIR.
LAKE WORTH FL 33463

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

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

01/07/2002

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, 2002 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 PD
NAME SERIO III, ARTHUR F
STREET ADDRESS 6405 OLD MEDINAH CIR.
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Delete

TITLE EVPD
NAME SERIO, STEPHANIE S
STREET ADDRESS 6405 OLD MEDINAH CIR.
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Delete

TITLE VPD
NAME SERIO, JENNIFER A
STREET ADDRESS 3304 VIRGINIA STREET #4C
CITY-ST-ZIP COCONUT GROVE FL 33133 ☒ Delete

TITLE VPD
NAME SERIO, ELIZABETH A
STREET ADDRESS 6405 OLD MEDINAH CIRCLE
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Delete

TITLE VPD
NAME SERIO, KAREN
STREET ADDRESS 6405 OLD MEDINAH CIRCLE
CITY-ST-ZIP LAKE WORTH, FL 33463 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
NAME
STREET ADDRESS
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/07/2002 (561) 514-8585

FILED
Jan 11, 2002 8:00 am
Secretary of State

01-11-2002 90007 014 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (9/01)