

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90098 001 ***150.00

DOCUMENT # P97000020087

1. Entity Name
SOUTH BEACH INSTALLATIONS, INC.



Principal Place of Business

2956 JOG ROAD
GREENACRES, FL 33467 US

Mailing Address

6405 OLD MEDINAH CIR.
LAKE WORTH, FL 33463

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

2956 JOG ROAD

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

Zip Country

City & State

GREENACRES, FL

Zip Country

33467 US

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 SERIO III, ARTHUR F

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

602 WESTWOOD ROAD

City WEST PALM BEACH

FL

Zip Code 33401

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

03/19/2003

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	SERIO III, ARTHUR F	
STREET ADDRESS	6405 OLD MEDINAH CIR.	
CITY-ST-ZIP	LAKE WORTH, FL 33463	
TITLE	EVPD	☐ Delete
NAME	SERIO, STEPHANIE S	
STREET ADDRESS	6405 OLD MEDINAH CIR.	
CITY-ST-ZIP	LAKE WORTH, FL 33463	
TITLE	VPD	☐ Delete
NAME	SERIO, ELIZABETH A	
STREET ADDRESS	6405 OLD MEDINAH CIRCLE	
CITY-ST-ZIP	LAKE WORTH, FL 33463	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	SERIO III, ARTHUR F	
STREET ADDRESS	602 WESTWOOD ROAD	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	EVPD	☒ Change ☐ Addition
NAME	SERIO, STEPHANIE S	
STREET ADDRESS	8506 BEACONHILL ROAD	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	VPD	☒ Change ☐ Addition
NAME	SERIO, ELIZABETH A	
STREET ADDRESS	8506 BEACONHILL ROAD	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	VPD	☐ Change ☒ Addition
NAME	SERIO, KAREN I	
STREET ADDRESS	602 WESTWOOD ROAD	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arthur F. Serio* CORPORATION SECRETARY 03/19/2003 (561) 514-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (10/02)