2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # P97000036403 **Secretary of State** 1. Entity Name EMPIRE STUCCO, INC. 02-12-2002 90088 012 ***150.00 Principal Place of Business Mailing Address 310 S DILLARD ST 310 S DILLARD ST 210 WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 210 City & State 4. FEI Number Applied For Goder 59-3445274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required are Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMOS. JESUS F Street Address (P.O. Box Number is 17 NANCY LEE AVENUE ORLANDO FL 32807 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAMOS, JESUS F NAME CR2E034 STREET ADDRESS STREET ADDRESS 310 S DILLARD SR 210 CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VD. NAME NAME RAMOS, SALVADOR STREET ADDRESS STREET ADDRESS 310 S DILLARD ST 210 CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME NAME ramos, Iliana STREET ADDRESS STREET ADDRESS 310 S DILLARD ST 210 CITY-ST-7IP--CITY-ST-ZIP WINTER GARDEN FL 34787 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED