

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90005 003 ***150.00

DOCUMENT # P98000045240

1. Entity Name

SALAS & SONS ROOFING & SHEET METAL, INC.

Principal Place of Business

4570 CLARK ROAD
 SARASOTA FL 34233

Mailing Address

4570 CLARK ROAD
 SARASOTA FL 34233

2. Principal Place of Business

5675 MCINTOSH RD

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 49742

Suite, Apt. #, etc.

City & State

SARASOTA, FL

City & State

SARASOTA, FL

4. FEI Number

65-0839692

Applied For

Not Applicable

Zip

34233

Country

SARASOTA

Zip

34230

Country

SARASOTA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SAUS, GUIDO X
 4570 CLARK ROAD
 SARASOTA FL 34283

7. Name and Address of New Registered Agent

Name

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

5675 MCINTOSH RD

City

SARASOTA

FL

Zip 34233

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 of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/28/2002

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 ☐ Delete

D
 NAME SALAS, GUIDO X SR.
 STREET ADDRESS 4570 CLARK ROAD
 CITY-ST-ZIP SARASOTA FL 34233

TITLE ☐ Delete

CAMILO R. SALAS JR.
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

PRESIDENT
 NAME GUIDO X. SALAS
 STREET ADDRESS 5675 MCINTOSH RD
 CITY-ST-ZIP SARASOTA, FL 34233

TITLE ☐ Change ☒ Addition

VICE - PRESIDENT
 NAME CAMILO R. SALAS JR.
 STREET ADDRESS 5675 MCINTOSH RD
 CITY-ST-ZIP SARASOTA, FL 34233

TITLE ☐ Change ☒ Addition

EDDY O. SALAS
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

CHIEF FINANCIAL OFFICER
 NAME EDDY O. SALAS
 STREET ADDRESS 5675 MCINTOSH RD
 CITY-ST-ZIP SARASOTA, FL 34233

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 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 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

2/28/2002

Date

941-925-3884

Daytime Phone #

CR2E034 (9/01)