

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90070 040 ***150.00

0468806 AV

DOCUMENT # P98000046952

1. Entity Name

UNIVERSAL STEEL SYSTEMS BY MADRAY, INC.

Principal Place of Business

**1666 WILLIAMSBURG SQUARE
 LAKELAND FL 33803**

Mailing Address

**1666 WILLIAMSBURG SQUARE
 LAKELAND FL 33803**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3514620

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NOLAN, JOSEPH J
 1666 WILLIAMSBURG SQUARE
 LAKELAND FL 33803**

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, 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
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T ☐ Delete
**HIGGENBOTHAM, MARTIN E
 1666 WILLIAMSBURG SQUARE
 LAKELAND FL 33803**

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

P ☐ Delete
**BASS, CHARLES
 RT. 1, BOX 306B
 WAUCHULA FL 33873**

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

S ☐ Delete
**NOLAN, JOSEPH J
 1666 WILLIAMSBURG SQUARE
 LAKELAND FL 33803**

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

VP ☒ Delete
**MADRAY, STEVEN G
 3600 LAWRENCEVILLE SUWANEE RD.
 SUWANEE GA 30024**

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

V ☐ Delete
**MADRAY, EARLENE W
 3600 LAWRENCEVILLE SUWANEE RD.
 SUWANEE GA 30024**

☒ 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

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:

Joseph J. Nolan
JOSEPH J. NOLAN

Date

Daytime Phone #

CR2E034 (9/01)