

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000057404

FILED
Mar 25, 2003
Secretary of State

Entity Name: NEW WAVE CONSTRUCTION OF TAMPA, INC.

Current Principal Place of Business:

13229 RHODINE RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

12004 BIKERS TRAIL
RIVERVIEW, FL 33569 US

Current Mailing Address:

13229 RHODINE RD
RIVERVIEW, FL 33569 US

New Mailing Address:

12004 BIKERS TRAIL
RIVERVIEW, FL 33569 US

FEI Number: 59-3519657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRR, DIANA J
7805 NEW YORK DR.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DIRR, DIANA J
12004 BIKERS TRAIL
RIVERVIEW, FL 33569 US

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:

03/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIRR, ALAN W
Address: 13229 RHODINE RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: DS () Delete
Name: DIRR, DIANA J
Address: 7805 NEW YORK DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIRR, ALAN W
Address: 12004 BIKERS TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: DS (X) Change () Addition
Name: DIRR, DIANA J
Address: 12004 BIKERS TRAIL
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN W. DIRR

DP

03/25/2003

Electronic Signature of Signing Officer or Director

Date