2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000066091

3312 MONTEEN DRIVE

ORLANDO, FL 32806

Address:

City-St-Zip:

Entity Name: BUILDING SYSTEMS INTERNATIONAL OF ORLANDO, INC.

FILED Feb 04, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 87 W. MICHIGAN STREET ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 3312 MONTEEN DRIVE ORLANDO, FL 32806 FEI Number: 59-3525261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, BRIAN 3312 MONTEEN DRIVE ORLANDO, FL 32806 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition Title: () Delete Title: JOHNSON, BRIAN S JOHNSON, BRIAN S Name: Name: 3312 MONTEEN DR 3312 MONTEEN DR Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 () Delete Title: Title: () Change () Addition Name: MORRIS, DIANNA Name:

Address:

City-St-Zip:

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: DIANNA MORRIS S 02/04/2002