

2002 UNIFORM BUSINESS REPORT-(UBR)**DOCUMENT # P98000087646**

1. Entity Name

STRUCTURAL SYSTEMS (SOUTH BAY) INC.

Principal Place of Business

**911 N.W. 209TH AVENUE
STE 116
PEMBROKE PINES FL 33029**

Mailing Address

**911 N.W. 209TH AVENUE
STE 116
PEMBROKE PINES FL 33029**

2. Principal Place of Business

800 US27N

3. Mailing Address

PO Box 7105

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

South Bay, FL

City & State

South Bay, FL

Zip

33493

Country

USA

Zip

33493

Country

USA

6. Name and Address of Current Registered Agent

MOGUL, DAVID**185 NW SPANISH RIVER BLVD., STE 280
BOCA RATON FL 33431**

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

TITLE ☐ Delete**P
AMBROSE, JOHN
911 NW 209TH AVE. #116
PEMBROKE PINES FL 33029**TITLE ☐ Delete**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE ☐ Delete**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE ☐ Delete**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE ☐ Delete**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE ☐ Delete**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition**President
Ambrose, John
800 US 27N, PO Box 7105
South Bay, FL 33493**TITLE ☐ Change ☒ Addition**Vice President Finance/ADM
Carol A. Ciappina
800 US 27N, PO Box 7105
South Bay, FL 33493**TITLE ☐ Change ☒ Addition**Vice President Director Field Operations
Jean Pierre Ghazal
800 US 27N, PO Box 7105
South Bay, FL 33493**TITLE ☐ Change ☒ Addition**Vice President Director Plant Operations
Ovila Jacques
800 US 27N, PO Box 7105
South Bay, FL 33493**TITLE ☐ Change ☐ Addition**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE ☐ 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:

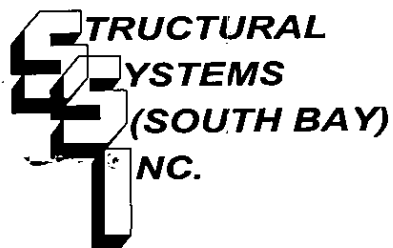
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

resubmitted 6/18/2002

CR2E034 (9/01)



SUPRANDS DECKS™



ADVANCING BUILDING TECHNOLOGY
WITH PRECAST COMPOSITE JOIST AND CONCRETE FLOOR & ROOF SYSTEM
Manufactured under License in accordance with U.S. Patent No. 5 884 442

ATTACHMENT

John Ambrose, President
800 US 27N
South Bay, FL 33493

Carol A. Ciappina, Vice President Finance & Administration
800 US 27N
South Bay, FL 33493

Jean Pierre Ghazal, Vice President/Director Field Operations
800 US 27N
South Bay, FL 33493

Ovila Jacques, Vice President/Director of Plant Operations
800 US 27 N
South Bay, FL 33493