2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P98000098976

1. Entity Name

BOSS PAVING, INC.



FILED Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90169 014 ***150.00

| | | | | | | A CONTRET | | | | | | |
|--|------------------|-------------------------------------|--|--------------------|---------------|--|----------------------|--|---------|---------|---------------|------------------------------|
| Principal Place of Business 1130 S POWERLINE ROAD STE 103 DEERFIELD BEACH FL 33442 | | | Mailing Address 1130 S POWERLINE ROAD STE 103 DEERFIELD BEACH FL 33442 | | | | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | ! | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | ☐ CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | | City & State | | | 4. | FEI Number 65-088213 | 34 | | | oplied For | |
| Zip | Country | | Zip | Zip Cou | | try | 5. | . Certificate of Status Desired | | | 8.75 Ade | ditional |
| | 6. Name | and Address of Current | Registere | ed Agent | | | 7. | Name and Address of New | Registe | ered Ag | ent | |
| | | | | | | Name | | | | | | |
| JOSEPH, PHILLIP | | | | | | Chart Address (BO Day Must as a Not Assessed to | | | | | | |
| 1130 S POWERLINE ROAD STE 103 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| DEERFIELD BEACH FL 33442 | | | | | | | | | | | | |
| | | * 2 | | | | City | | | | FL | Zip Cod | e |
| 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | | |
| SIGNATURE . | Signature, typed | or printed name of registered agent | and title if app | olicable. (NOTE: | Registered | d Agent signature | required when | reinstating) | Đ | DATE | | |
| After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | 9. Election Campaign to Trust Fund Contribute | | g 🔲 | | 0 May Be I to Fees |
| 10. 5a (| ξ., | OFFICERS AND | | I DRS | 11. | | A | L ADDITIONS/CHANGES TO O | FFICERS | AND | IRECTOR | 3 IN 11 |
| TITLE | D | | | ☐ Delete | TITLE | | | | | | Change | ☐ Addition |
| NAME | JOSEPH, I | | | | NAME | | | | | _ | _ ~ | _ |
| STREET ADDRESS | | WERLINE ROAD STE | 103 | | | ET ADDRESS | | | | | | } |
| CITY-ST-ZIP | DEERHELI | D BEACH FL 33442 | | | CITY- | -ST-ZIP | | | | | | |
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| NAME | } | | | | NAME | ľ | | | | | | |
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| NAME | | | | | NAME | 1 | | | | | _ 0 | Julion |
| STREET ADDRESS | | | | | | T ADDRESS | | | | | | İ |
| CITY-ST-ZIP | | | | | CITY- | ST-ZIP | | | | | | |

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (10/02)