

2000 UNIFORM BUSINESS REPORT (UBR)

4/1

DOCUMENT # P99000025388

1. Entity Name

FLORIDA RESURFACING SYSTEMS, INC.

FILED

May 30, 2000 8:00 am
Secretary of State

04-17-2000 90005 001 ***158.75

Principal Place of Business

Mailing Address

6001 WILLIAMSBURG WAY
TAMPA FL 33625

6001 WILLIAMSBURG WAY
TAMPA FL 33625-4119

2. Principal Place of Business

TAMPA, FLORIDA

3. Mailing Address

4025 W. WATERS AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TAMPA FLORIDA

City & State

TAMPA FLORIDA

Zip

Country

Zip

Country

33614

USA

4. FEI Number

59-3572853

Applied F

Not Appl

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMILTON, ROGER L
6001 WILLIAMSBURG WAY
TAMPA FL 33625

7. Name and Address of New Registered Agent

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

Roger L. Hamilton

4-11-2000

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

☒

FILE NOW!IN FEE IS \$150.00

After MAY 1, 2000 Fee will be \$900.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Added to Fee

11. OFFICERS AND DIRECTORS

TITLE: ROGER L. HAMILTON ☐ Delete
NAME: 6001 WILLIAMSBURG WAY
STREET ADDRESS: TAMPA FLORIDA 33625
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
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TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ROGER L. HAMILTON ☒ Change ☐ Add
NAME: 6001 WILLIAMSBURG WA
STREET ADDRESS: TAMPA, FL 33625
CITY-ST-ZIP: PRESIDENT

TITLE: VICE PRESIDENT ☒ Change ☐ Add
NAME: EDUARDO CABRERA
STREET ADDRESS: 3104 STEPLECHASE RD.
CITY-ST-ZIP: ZEPHYRUS FL. 33543

TITLE: ☐ Change ☐ Add
NAME: ☐ Change ☐ Add
STREET ADDRESS: ☐ Change ☐ Add
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Add
NAME: ☐ Change ☐ Add
STREET ADDRESS: ☐ Change ☐ Add
CITY-ST-ZIP:

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TITLE: ☐ Change ☐ Add
NAME: ☐ Change ☐ Add
STREET ADDRESS: ☐ Change ☐ Add
CITY-ST-ZIP:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 or on an attachment with an address, with all other fees empowered.

SIGNATURE:

Roger L. Hamilton

4-11-2000

Date

Daytime Phone