

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000054217

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: AUSTIN & SONS ENTERPRISES INC.

Current Principal Place of Business:

6800 GRIFFIN ROAD
DAVIE, FL 334144216

New Principal Place of Business:

9734 CAROUSEL CIR S
BOCA RATON, FL 33434

Current Mailing Address:

6800 GRIFFIN ROAD
DAVIE, FL 334144216

New Mailing Address:

9734 CAROUSEL CIR S
BOCA RATON, FL 33434

FEI Number: 65-0926678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JOHN
6800 GRIFFIN ROAD
DAVIE, FL 334144216

Name and Address of New Registered Agent:

AUSTIN, JOHN
9734 CAROUSEL CIR S
BOCA RATON, FL 33434

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:

04/29/2002

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:

Title: D () Delete
Name: AUSTIN, JOHN
Address: 6800 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 334144216

Title: V () Delete
Name: AUSTIN, TRAVIS
Address: 6800 GRIFFIN RD.
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: HOSFELD, KEN
Address: 4745 SW 43 TERR.
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: KEMP, HOWARD
Address: 3931 SW 59 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOHN AUSTIN

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date