

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000065668

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GERMAR & SONS INC.

Current Principal Place of Business:

8430 NW 40 ST APT 14
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11464 NW 39TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

8430 NW 40 ST APT 14
CORAL SPRINGS, FL 33065

New Mailing Address:

11464 NW 39TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 65-0936681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, GERMAN D
8430 NW 40 ST APT 14
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CARDONA, GERMAN D
11464 NW 39TH STREET
CORAL SPRINGS, FL 33065 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: GERMAN D CARDONA

05/01/2002

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: PD () Delete
Name: CARDONA, GERMAN D
Address: 8430 NW 40 ST APT 14
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, GERMAN D
Address: 11464 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: GERMAN D CARDONA

PD

05/01/2002

Electronic Signature of Signing Officer or Director

Date