

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000067913

Entity Name: GERRITS-MAESEL, INC.

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

428 NW 35TH ST
BOCA RATON, FL 33431 US

New Principal Place of Business:

115 E. PALMETTO PARK ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 4001
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0965347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, PETER A
428 NW 35TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HICKEY, PETER A
115 E. PALMETTO PARK ROAD
BOCA RATON, FL 33431 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:

01/09/2002

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: MAESEL, SHAWN R
Address: 428 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: ROBISON, RONALD J
Address: 428 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: VSTD (X) Delete
Name: HICKEY, PETER A
Address: 428 N.W. 35TH. ST.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAESEL, SHAWN R
Address: 115 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVTS (X) Change () Addition
Name: HICKEY, PETER A
Address: 115 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33431 US

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: PETER A. HICKEY

DVTS

01/09/2002

Electronic Signature of Signing Officer or Director

Date