

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000090158

1. Entity Name

NORTHSTAR GENERAL CONTRACTING, INC.

FILED

00 DEC -6 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7600 WILES RD 1791 Blount Rd
SUITE A Suite 903
CORAL SPRINGS FL 33065
Pompano Beach, FL 33069

7600 WILES RD 1791 Blount Rd,
SUITE A Suite 903
CORAL SPRINGS FL 33067-2037 Pompano Beach
FL 33069

2. Principal Place of Business

3. Mailing Address

1791 Blount Rd

1791 Blount Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

903

903

City & State

City & State

Pompano Beach

Pompano Beach

Zip

Country

Zip

Country

33069

Broward

33069

Broward

01/19/2000-90209-047 \$150.00

4. FEI Number
65-0958516

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CELENSKI, BRIAN
7600 WILES RD
SUITE A
CORAL SPRINGS FL 33065

Name: Brian Celenski
Street Address (P.O. Box Number is Not Acceptable)
5230 Whisper Drive
City Coral Springs FL Zip Code 33067

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

(Signature typed or printed name of registered agent and state if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12/1/00

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Brian Celenski 5230 Whisper Drive Coral Springs, FL 33067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

SIGNATURE:

BRIAN CELENSKI

(Signature typed or printed name of signing officer or director)

Date

Daytime Phone #



State Certified General Contractor CGC060872

P99000090158

1791 Blount Road, Suite 903
Pompano Beach, FL 33069
Office (954) 917-4440
Fax (954) 917-4176

December 4, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Kathy Ashton

Dear Ms. Ashton:

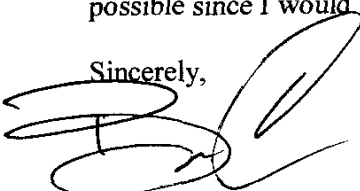
In reply to your letter dated November 29, 2000 I am enclosing the Uniform Business Report. I have completed the highlighted items.

I never received a letter from the Department of Corporations around the time you stated a letter was sent to me in May. I thought everything was up to date since I sent a check to the Department of State for my company's annual fee on January 11, 2000. See copy of the check that was sent. I was not aware any further information was needed by the state. I am the sole officer of the company with no other officers or directors.

Please note that when I first filed to become incorporated the address was 7600 Wiles Rd, Suite A, Coral Springs, FL 33065. At the time I applied to active my company my address was 5230 Whisper Drive, Coral Springs, FL 33067. Now I have an office at 1791 Blout Rd., Suite 903, Pompano Beach, FL 33069. Please use this as my correct mailing address for Northstar General Contracting, Inc.

I would greatly appreciate it if you would process the necessary information as soon as possible since I would like to be in good standing with the state.

Sincerely,


Brian Celenski