

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000103732

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

Entity Name: POLYSTEEL OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2645 W HYW 98
MARY ESTHER, FL 32569

New Principal Place of Business:

5460 GULF BREEZE PKWY
GULF BREEZE, FL 32563

Current Mailing Address:

2645 W HYW 98
MARY ESTHER, FL 32569

New Mailing Address:

7373 GULF BLVD.
NAVARRE BEACH, FL 32563

FEI Number: 59-8612775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B. ANN HERRING
7373 GULF BLVD.
NAVARRE BEACH, FL 32566

Name and Address of New Registered Agent:

B. ANN HERRING
7373 GULF BLVD.
NAVARRE BEACH, FL 32566

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: PVP () Delete
Name: HERING, STEVEN A
Address: 2645 HWY 98 W
City-St-Zip: MARY ESTHER, FL 32569

Title: ST () Delete
Name: HERING, ANN B
Address: 2645 HWY 98 W
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HERING, STEVEN A
Address: 7373 GULF BLVD.
City-St-Zip: NAVARRE BEACH, FL 32566

Title: ST (X) Change () Addition
Name: HERING, ANN B
Address: 7373 GULF BLVD.
City-St-Zip: NAVARRE BEACH, FL 32566

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: STEVE HERING

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date