

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000104792

FILED
Sep 13, 2002
Secretary of State

Entity Name: ALLRITE WINDSHIELD & GLASS CENTER, INC,

Current Principal Place of Business:

1200 BEVILLE ROAD
DAYTONA, FL 32114

New Principal Place of Business:

1044 WEXFORD WAY
PORT ORANGE, FL 32129

Current Mailing Address:

POST OFFICE BOX 290683
PORT ORANGE, FL 321190683

New Mailing Address:

1044 WEXFORD WAY
PORT ORANGE, FL 32129

FEI Number: 59-3612269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, DAVID
1044 WEXFORD WAY
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

BUCKLEY, DAVID
1044 WEXFORD WAY
PORT ORANGE, FL 32129 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:

09/13/2002

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 (X) Delete
Name: BUCKLEY, JOHN D
Address: 1200 BEVILLE ROAD
City-St-Zip: DAYTONA, FL 32114

Title: SVD () Delete
Name: O'CONNELL, RICHARD B
Address: 1200 BEVILLE ROAD
City-St-Zip: DAYTONA, FL 32114

Title: TD () Delete
Name: BUCKLEY, DAVID T
Address: 1200 BEVILLE ROAD
City-St-Zip: DAYTONA, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: O'CONNELL, RICHARD B
Address: 930A MCDONALD AVENUE
City-St-Zip: PORT ORANGE, FL 32129

Title: TD (X) Change () Addition
Name: BUCKLEY, DAVID T
Address: 1044 WEXFORD WAY
City-St-Zip: PORT ORANGE, FL 32129

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: DAVID T BUCKLEY

TD

09/13/2002

Electronic Signature of Signing Officer or Director

Date