

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000110268

FILED
Jan 09, 2003
Secretary of State

Entity Name: ARK SEAMLESS GUTTERS, INC.

Current Principal Place of Business:

623 W. PERRY STREET
LANTANA, FL 33462

New Principal Place of Business:

7372 PRESCOTT LN.
LAKE WORTH, FL 33467

Current Mailing Address:

623 W. PERRY STREET
LANTANA, FL 33462

New Mailing Address:

7272 PRESCOTT LN.
LAKE WORTH, FL 33467

FEI Number: 65-0965460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY
SUITE 405
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERS, MAXIMO
Address: 623 W. PERRY STREET
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: RIVERA, LUIS D
Address: 623 PERRY STREET
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: BERROCALES, RENE
Address: 623 PERRY STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERS, MAXIMO
Address: 7372 PRESCOTT LN.
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: RIVERA, LUIS D
Address: 7372 PRESCOTT LN.
City-St-Zip: LAKE WOTH, FL 33467

Title: D (X) Change () Addition
Name: JOHN, FELIX
Address: 7372 PRESCOTT LN.
City-St-Zip: LAKE WORTH, FL 33467

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: MAXIMO PETERS

D

01/09/2003

Electronic Signature of Signing Officer or Director

Date