

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S74975

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: STRUCTURAL PANELS, INC.

Current Principal Place of Business:

350 BURBANK RD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

350 BURBANK RD.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3082008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, THOMAS C.
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 34625 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

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: FORSBERG, JAMES C.
Address: 350 BURBANK RD.
City-St-Zip: OLDSMAR, FL

Title: D () Delete
Name: WINIARCZYK, RONALD F.
Address: 350 BURBANK ROAD
City-St-Zip: OLDSMAR, FL

Title: D () Delete
Name: MEYERSON, STEVEN
Address: 350 BURBANK ROAD
City-St-Zip: OLDSMAR, FL

Title: S () Delete
Name: LITTLE, THOMAS C.
Address: 2123 N.E. COACHMAN ROAD, SUITE A
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORSBERG, JAMES C.
Address: 350 BURBANK RD.
City-St-Zip: OLDSMAR, FL 34677

Title: T (X) Change () Addition
Name: LARRY, BANE
Address: 350 BURBANK RD.
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: MEYERSON, STEVEN
Address: 350 BURBANK ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Change () Addition
Name: JOAN, MEYERSON
Address: 350 BURBANK ROAD
City-St-Zip: OLDSMAR, FL 34677

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 MEYERSON

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date