

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V23429

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: CORNERSTONE INVESTMENTS, INC.

Current Principal Place of Business:

475 CENTRAL AVENUE
ST EM-8
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

P O BOX 266
ST PETERSBURG, FL 33731 US

New Principal Place of Business:

475 CENTRAL AVENUE
THE KRESS BUILDING, SUITE M8
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

FEI Number: 59-3113417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
KRESS BLDG STE M-8
SAINT PETERSBURG, FL 33701 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: VSD () Delete
Name: STEELE, GORDON W
Address: 15 DEMPSEY CRESCENT
City-St-Zip: TORONTO, ON M2L CA

Title: PTD () Delete
Name: STEELE, SUZANNE L
Address: 15 DEMPSEY CRESCENT
City-St-Zip: TORONTO, ON M2L CA

Title: VD () Delete
Name: ROBERGE, THOMAS
Address: 1 BEACH DR, STE 200
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GORDON W. STEELE

V

04/09/2002

Electronic Signature of Signing Officer or Director

Date