2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name



FILED Jan 27, 2003 8:00 am Secretary of State

01-27-2003 90340 024 ***150.00

COLONNA ASPHALT RESTORATION, INC. Principal Place of Business Mailing Address 1100 S POWERLINE RD 2201 WEST SAMPLE ROAD 90011377 SUITE 2B BLDG 9 DEERFIELD BEACH FL 33442 POMPANO BEACH FL 33073-3082 2. Principal Place of Business 3. Mailing Address <u> 2201 West Sample Road</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Blda 9 Suite City & State City & State 4. FEI Number Applied For 65-0344462 Not Applicable Pompano Beac Zip Country \$8.75 Additional 5. Certificate of Status Desired 33073 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u> Linda Toledo</u> COLONNA TOLEDO, LINDA Street Address (P.O. Box Number is Not Acceptable) 1100 S POWERLINE RD 2201 West Sample Road SUITE 110 Bldq9 Suite 2B DEERFIELD BEACH FL 33442 City Zip Code 33073 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Detete DP COLONNA TOLEDO, LINDA NAME NAME Toledo, Linda 1100 S POWERLINE ROAD SUITE 110 STREET ADDRESS STREET ADDRESS 2201 West Sample Road, Bldg9Suite2B CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 Pompano Beach, FL 33073 TITLE ☐ Delete TITLE NAME TOLDEO, JORGE M NAME Toledo, Jorge M STREET ADDRESS STREET ADDRESS 1100 S POWERLINE RD SUITE 110 2201 West Sample Road, Bldg9Suite2B Pompano Beach, FL 33073 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33446** TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(SIGNATURE: