


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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| DOCUMENT # L12376 | |  | |
| 1. Entity Name PLAZA MATERIALS CORPORATION | | | |
| Principal Place of Business 41150 YONKERS BLVD. ZEPHYRHILLS, FL 33540 | | Mailing Address 999 MIDLAND AVE. YONKERS, NY 10704 | |
| 2. Principal Place of Business | | 3. Mailing Address 969 Midland Avenue | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FEI Number 59-2969058 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent | |
| Name | | Name | |
| Street Address (P.O. Box Number is Not Acceptable) | | Street Address (P.O. Box Number is Not Acceptable) | |
| City | | City | |
| FL | | Zip Code | |
| 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's signature required when re-instating) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00. After May 1, 2003 Fee will be \$550.00. Amended UBR is \$61.25. Make Check Payable to Florida Department of State. | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PETRILLO, CARL E. 969 MIDLAND AVENUE YONKERS, NY 10704 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SAGARIA, JOSEPH 969 MIDLAND AVENUE YONKERS, NY 10704 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS CONNELLY, PAUL B 969 MIDLAND AVENUE YONKERS, NY 10704 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: <i>Paul B. Connelly</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Sep 3, 2003 (914) 965-1500 Date Daytime Phone # | |

Paul B. Connelly, Secretary

CR2E034 (10/02)

Attachment 80144497
PMC

PLAZA MATERIALS CORPORATION

VIA: UPS

September 3, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Document #L12376

Dear Sirs:

Enclosed is our 2003 UBR Form (obtained on your website) and a check for the \$158.75 fee.

We did not receive the original form sent by the Florida Department of State. In speaking with an Examiner today, I learned that you have an incorrect mailing address on record and believe this may be the cause of our failure to receive this form.

In the past, we have always filed on time and request you waive the \$400.00 late fee.

Thank you for your attention to this matter.

Very truly yours,

PLAZA MATERIALS CORP.

Paul B. Connelly

Paul B. Connelly
Secretary

PBC:jmp

Enclosures: 2003 UBR
\$158.75 Check

Mailing Address: Plaza Materials Corp.
969 Midland Avenue
Yonkers, NY 10704