

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 414160**

1. Entity Name

M & W CONSTRUCTION COMPANY, INC.**FILED****Mar 19, 2001 8:00 am**
Secretary of State

03-19-2001 90061 013 ***150.00

Principal Place of Business

**4437 FRANKLIN ST
MARIANNA FL 32448
US**

Mailing Address

**4433 FRANKLIN ST
P. O. BOX 419
MARIANNA FL 32447
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1429136**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WIMBERLY, REX S
4421 SPRING VALLEY RD
MARIANNA FL 32448**

Name

Street Address (P.O. Box Number is Not Acceptable)

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
PD	WIMBERLY, W.E.	3308 PARKRIDGE ROAD	MARIANNA FL	☒
V	WIMBERLY, RICHARD D.	4437 SPRING VALLEY ROAD	MARIANNA FL	☐
V	WIMBERLY, REX S.	4421 SPRING VALLEY ROAD	MARIANNA FL	☐
ST	WIMBERLY, FAY S.	3308 PARKRIDGE ROAD	MARIANNA FL	☒
				☐
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐
President	Wimberly, Rex S.	4421 Spring Valley Dr.	Marianna, FL 32448	☒	☐
Secretary	Wimberly, Barbara Lynn	4437 Spring Valley Dr.	Marianna, FL 32448	☐	☒
Treasurer	Wimberly, Diane J.	4421 Spring Valley Dr.	Marianna, FL 32448	☐	☒

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rex S. Wimberly* President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/01

Date

850-526-2678

Daytime Phone #

CR2E034 (10/00)