

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

0050390 AV

DOCUMENT # 414160

1. Entity Name

M & W CONSTRUCTION COMPANY, INC.

03-29-2002 91219 005 ***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

Zip

Country

Zip

Country

4. FEI Number

59-1429136

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WIMBERLY, RICHARD D. 4437 SPRING VALLEY ROAD MARIANNA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIMBERLY, REX S. 4421 SPRING VALLEY ROAD MARIANNA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WIMBERLY, BARBARA L 4437 SPRING VALLEY DR MARIANNA FL 32448	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WIMBERLY, DIANE J 4421 SPRING VALLEY DR. MARIANNA FL 32448	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02 850/526-2628
 Date Day Phone #

CR2E034 (9/01)