

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 28, 2001 8:00 am**
Secretary of State

02-28-2001 90130 042 ***150.00

DOCUMENT # P970000501291. Entity Name
HEER & SONS CONSTRUCTION COMPANYPrincipal Place of Business
**907 INGHAM RD
NEW SMYRNA BEACH FL 32168**Mailing Address
**907 INGHAM RD
NEW SMYRNA BEACH FL 32168**

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 **59-3453488**

Applied For

Not Applicable

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

**HEER, ALOIS
907 INGHAM RD
NEW SMYRNA BEACH FL 32168**

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 re-registering)

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 **PTD** ☐ Delete
NAME **HEER, ALOIS**
STREET ADDRESS **907 INGHAM RD**
CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VD** ☐ Delete
NAME **HEER, PAUL**
STREET ADDRESS **2506 MILTON AVE**
CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2230 DOSTER DR.**
CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168**TITLE **TR** ☒ Delete
NAME **CERBONE, JAMES W**
STREET ADDRESS **4165 LASTARZA DRIVE**
CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SD** ☐ Delete
NAME **HEER, ROBERT ALOIS**
STREET ADDRESS **1400 WILLARD ST**
CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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, without other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL HEER**2/24/01**

Date

(904) 424-8160

Daytime Phone

CR2E034 (10/00)