2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P98000078487** Mar 02, 2000 8:00 am **Secretary of State** J.J. WALSH CONSTRUCTION, INC. 03-02-2000 90089 036 ***158.75 Principal Place of Business Mailing Address 2806 NE 37TH COURT 2806 NE 37TH COURT FORT LAUDERDALE FL 33308-5824 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0859587 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUERNSEY, DAN B ESQ** Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD PENTHOUSE SUITE CORAL GABLES FL 33134 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 • 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÁY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTS ☐ Change ☐ Addition ☐ Delete TITLE TITLE WALSH, JACQUELINE NAME NAME STREET ADDRESS **731 NW 101 TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition VPSD ☐ Delete TITLE Change TITLE WALSH, DIANE NAME NAME STREET ADDRESS 2806 NE 37 COURT STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33308 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE FLERI, MATTHEW G NAME NAME STREET ADDRESS STREET ADDRESS 1670 W. MCNAB RD. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP-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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if