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2000 UNIFORM BUSINESS REPORT (UBR)

09-07-2000 90058 020 \*\*\*150.00

DOCUMENT # P99000073088

1. Entity Name  
AMERICAN GENERAL CONTRACTING, INCORPORATED

P

FILED

00 OCT -5 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2369 GERBER DAIRY RD. WINTER HAVEN FL 33880		Mailing Address 2369 GERBER DAIRY RD. WINTER HAVEN FL 33880	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. FEI Number 59-3639197		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BIRCHEAT, PHILIP L 2369 GERBER DAIRY RD. WINTER HAVEN FL 33880		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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and VTA if applicable. (NOTE: Registered Agent signature required when releasing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE (\$ \$550.00)</b> After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIRCHEAT, PHILIP L 2369 GERBER DAIRY RD. WINTER HAVEN FL 33880 <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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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, director or 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: Philip L. Bircheat **REQUIRED** DATE: 863-294-3333

CR2004 (5/00)

9/11

Attachment  
OFF 899000073088

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80105173

## American General Contracting, Inc

2369 Gerber Dairy Road  
Winter Haven, Florida 33880-5620  
Phone 863-294-3333

August 4, 2000

Please accept this filing fee of \$150.00, as our company did not receive the Business Form prior to May 1, 2000. Upon hiring a new bookkeeper, she brought it to my attention that the 2000 Uniform Business Report is a required filing and a form should have been mailed before May 1. At that point she phoned your office and requested this form and also she was told to provide this letter of explanation with the filing. This is the first year filing for the company, please accept this one time late filing and I assure you we will file timely hereafter.

If you have any questions please feel free to call our office 863-294-3333.

Thank you for your time.

Phillip L. Bircheat



President

American General Contracting, Inc.