

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91071 036 ***150.00

DOCUMENT # P99000097766

1. Entity Name
KEYSTONE CONSTRUCTION COMPANY, INC.



Principal Place of Business
**204 EAGLETON LAKES BLVD
PALM BEACH GARDENS FL 33418**

Mailing Address
**204 EAGLETON LAKES BLVD
PALM BEACH GARDENS FL 33418**

2. Principal Place of Business
8990 Oldham Way
Suite, Apt. #, etc.

3. Mailing Address
8990 Oldham Way
Suite, Apt. #, etc.

City & State
West Palm Beach
Zip
33412
Country

City & State
West Palm Beach
Zip
33412
Country

4. FEI Number
65-1019642

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**NICHOLS, L. WESLEY P.A.
11380 PROSPERITY FARMS RD., SUITE 204
PALM BEACH GARDENS FL 33410**

7. Name and Address of New Registered Agent

Name
John Costas
Street Address (P.O. Box Number is Not Acceptable)
8990 Oldham Way
City
West Palm Beach FL 33412

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *John Costas Pres 3/14/03*
(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
COSTAS, JOHN S
204 EAGLETON LAKES BLVD
PALM BEACH GARDENS FL 33418** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
COSTAS, IRENE G
204 EAGLETON LAKES BLVD
PALM BEACH GARDENS FL 33418** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Costas, John S
8990 Oldham Way
West Palm Beach FL 33412** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Costas Irene G.
8990 Oldham Way
West Palm Beach FL 33412** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Costas Pres 3/14/03*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)