

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

03-04-2002 90002 022 ***150.00

DOCUMENT # P97000033624

1. Entity Name

OSHEA BUILDERS, INC.

Principal Place of Business

~~869 KELL AIRE DR.~~
~~DESTIN FL 32541~~
~~US~~

Mailing Address

P O BOX 5709
 DESTIN FL 32540
 US

2. Principal Place of Business

4574 Nautical Ct.
 Destin, FL 32541

3. Mailing Address

P.O. B
 Destin, FL

City & State

Destin, FL

City & State

Destin, FL

Zip

32541

Country

USA

Zip

32540

Country

USA

6. Name and Address of Current Registered Agent

~~O'SHEA, PHILLIP~~
~~869 KELL AIRE DR.~~
~~DESTIN FL 32548~~

7. Name and Address of New Registered Agent

Name Phillip O'Shea

Street Address (P.O. Box Number is Not Acceptable)

4574 Nautical Ct.

City Destin

FL

Zip Code 32541

8. The above named party submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Phillip O'Shea

(NOTE: Registered Agent signature required when reinstating)

2/14/02

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 DR ☒ Delete
 NAME O'SHEA, PHILLIP
 STREET ADDRESS 869 KELL AIRE DR.
 CITY-ST-ZIP DESTIN FL 32548

TITLE DR ☒ Delete
 NAME O'SHEA, KELLY
 STREET ADDRESS 869 KELL AIRE DR.
 CITY-ST-ZIP DESTIN FL 32548

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President ☒ Change ☐ Addition
 NAME Phillip O'Shea
 STREET ADDRESS 4574 Nautical Ct. Destin, FL 32541
 CITY-ST-ZIP

TITLE President, Sec., Treas ☒ Change ☐ Addition
 NAME Kelly O'Shea
 STREET ADDRESS 4574 Nautical Ct. Destin, FL 32541
 CITY-ST-ZIP

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

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

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

TITLE ☐ 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, with all other like empowered.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/02

Date

Daytime Phone #

CR2E034 (9/01)