

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 283216

1. Entity Name

POLYENGINEERING OF FLORIDA INC

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90058 041 ***150.00

Principal Place of Business

Mailing Address

1935 HEADLAND AVENUE
P.O. BOX 837
DOTHAN AL 36302

1935 HEADLAND AVENUE
P.O. BOX 837
DOTHAN AL 36302-0837

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 **63-0779072**

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

PETREY, ROY
857 THE MASTERS BOULEVARD
SHALIMAR FL 32579

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]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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	PD	<input type="checkbox"/> Delete
NAME	FAULK, E. LAMAR	
STREET ADDRESS	1203 AMHERST DRIVE	
CITY-ST-ZIP	DOTHAN AL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MOBLEY, MAX A.	
STREET ADDRESS	121 WHITEHEAD ROAD	
CITY-ST-ZIP	ABBEVILLE AL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	DOVRE, HOWARD	
STREET ADDRESS	RT 2 BOX 106C	
CITY-ST-ZIP	HEALAND AL	
TITLE	STD	<input type="checkbox"/> Delete
NAME	MCCALLISTER, HOWARD	
STREET ADDRESS	RT. 1, BOX 297	
CITY-ST-ZIP	COTTONWOOD AL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	STEPHENS, GLENN D.	
STREET ADDRESS	1900 GLASGOW DR	
CITY-ST-ZIP	DOTHAN AL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BRANNON, JAMES R	
STREET ADDRESS	RT. 1 BOX 207D	
CITY-ST-ZIP	COTTONWOOD AL	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

283216

935610

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Polyengineering of Florida Inc.

Block 12. - Changes/Additions/Deletions**Changes**

Title: D/C
Name: Faulk, E. Lamar
Street Address: 1203 Amherst Drive
City-St-Zip: Dothan, AL 36303

Title: P/D
Name: Mobley, Max A.
Street Address: 121 Whitehead Road
City-St-Zip: Abbeville, AL 36310

Title: D/V
Name: Dovre, Howard
Street Address: Rt. 2, Box 106C
City-St-Zip: Headland, AL 36345

Title: D
Name: McCallister, Howard L.
Street Address: 244 Fletcher Smith Road
City-St-Zip: Cottonwood, AL 36320

Title: D
Name: Stephens, Glenn D.
Street Address: 340 Stonegate Drive
City-St-Zip: Dothan, AL 36305

Title: D
Name: Brannon, James R.
Street Address: 1128 B.J. Mixon Road
City-St-Zip: Cottonwood, AL 36320

Addition

Title: S/T
Name: Morgan, Charles G.
Street Address: Route 1, Box 30
City-St-Zip: Newville, AL 36353

Addition

Title: D
Name: Moore, Alton G.
Street Address: 1442 Honeysuckle Rd.
City-St-Zip: Dothan, AL 36305

Deletions

Title: D
Name: Parrish, Bret L.
Street Address: 115 Martha Ave.
City-St-Zip: Dothan, AL 36303