

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **303396**

1. Entity Name

MC NEILL & SONS FLOORING INC.**FILED**
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90040 047 ***150.00

721652

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**561 NORTH SAN PABLO ROAD
JACKSONVILLE FL 32225**Mailing Address
**561 NORTH SAN PABLO ROAD
JACKSONVILLE FL 32225**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1119469**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**MCNEIL, CHARLES E JR
561 N SAN PABLO RD
JACKSONVILLE FL 32225**

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, 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, 2001 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	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input type="checkbox"/> Delete	D	MCNEIL, CHARLES E SR	561 SAN PABLO ROAD JACKSONVILLE, FL 00000	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Vice President Mc Neill Marshall D.A.	2177 Osprey Pointe Dr. W.	Jacksonville, FL 32224
<input type="checkbox"/> Delete	PD	MCNEIL, CHARLES E JR	561 SAN PABLO ROAD JACKSONVILLE, FL 00000	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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: **Charles E. Mc Neill Jr.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/01
Date**904-221-4162**
Daytime Phone #

CR2E034 (10/00)