

2002 UNIFORM BUSINESS REPORT (UBR)

DEPARTMENT OF STATE

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90439 020 ***637.50

DOCUMENT # 324999

1. Entity Name
B & M CONSTRUCTION CO., INC.

Principal Place of Business

**3706 DMG DRIVE
PO BOX 5468
LAKELAND FLA 33811-1043**

Mailing Address

**3706 DMG DRIVE
PO BOX 5468
LAKELAND FLA 33811-1043**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1199430**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **10 @ 8.75**

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOORE, BOBBY L JR
3706 DMG DRIVE
LAKELAND FL 33807**

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 *Bobby L Moore Jr*
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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOORE, BOBBY L JR P.O. BOX 5468 LAKELAND FL 33807	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TENER, ROBERT L 3706 DMG DRIVE LAKELAND FL 33811	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MOORE, BOBBY L 4860 LK. JULIANA DR AUBURNDALE FL 33823	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FANCHER, RONALD 6766 NELL'S WAY LAKELAND FL 33813	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANNING, BARBARA KAY 4491 HIDDEN PINE COURT MULBERRY FL 33860	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES [illegible]	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT WILLIAM SHAWN WILKES 2431 ELMHURST BLVD KENNESAE, GA 30152	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT DAVID W. SHOUPPE 1350 MOORE'S LANE MULBERRY, FL. 33860	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT PHILLIP LEE 1412 SW 34TH AVENUE DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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 *Bobby L Moore Jr* **BOBBY L. MOORE, JR./PRESIDENT** **06-18-02** **800-229-0456**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



B & M CONSTRUCTION COMPANY, INC.

TEL. (863) 644-0456

FAX (863) 647-3794

P.O. BOX 5468

LAKELAND, FL 33807

STOCKHOLDERS OF B & M CONSTRUCTION COMPANY, INC.

324999

STOCKHOLDERS ADDRESS PHONE NUMBER	POSITION WITH B & M CONSTRUCTION	% of STOCK	SOCIAL SECURITY NUMBER
BOBBY L. MOORE, JR 4201 S.B. MERRION ROAD LAKELAND, FL 33813 863-701-9433	PRESIDENT	47.15	263-21-7202
BARBARA KAY FANNING 4491 HIDDEN PINE CT MULBERRY, FL. 33860 863-425-4919	DIRECTOR FINANCIAL CO-ORDINATOR	8.14	263-21-7253
RONALD G. FANCHER 2043 EMERALD RIDGE DR LAKELAND, FL 33813 863-644-4811	VICE PRESIDENT/ SECRETARY	11.87	419-62-5880
WILLIAM SHAWN WILKES 2431 ELMHURST BLVD KENNESAW, GA 30152 770-427-7057	VICE-PRESIDENT GEORGIA DIVISION	11.87	264-45-7581
ROBERT L. TENER 5115 N. SOCRUM LOOP RD LAKELAND, FL 33809 863-853-9129	CONTROLLER TREASURER	11.87	265-70-7475
DAVID W. SHOUPPE 1350 MOORE'S LANE MULBERRY, FL 33860 863-425-3221	ESTIMATING/PURCHASING DIRECTOR/VICE PRESIDENT	4.55	265-81-3803
PHILLIP LEE 1044 S. MILITARY TRAIL APT #206 DEERFIELD BC, FL 33442 678-493-9131	ESTIMATING PROJECT MGR & V.P.	4.55	260-55-3304