

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90041 044 ***150.00

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DOCUMENT # 416292

1. Entity Name

AERTS CONSTRUCTION CO INC



Principal Place of Business
**2869 20TH AVE N
ST PETERSBURG FL 33713
US**

Mailing Address
**2869 20TH AVE N
ST. PETERSBURG FL 33713
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **NOT APPLICABLE**

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

**MR KIRBY WATSON, PA
201 SECOND AVE N #C
ST PETERSBURG FL 33701**

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

SIGNATURE

James Aerts

JAMES AERTS

1/6/03

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

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**POS
AERTS, JAMES
2869 20TH AVE N
SAINT PETERSBURG FL 33713** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRES.+SECRETARY+OWNER
JAMES AERTS
2869 - 20TH AVE N
ST. PETERSBURG, FL. 33713** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BOND, LINDA M
612 7TH AVENUE NORTH
TIERRA VERDE FL 33715** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRESIDENT - MICHAEL J. AERTS
2717 - 14th ST. NORTH
ST. PETERSBURG, FL. 33704** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TREASURER
LINDA M. BOND
612 - 7TH AVENUE NORTH
TIERRA VERDE, FL. 33715** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 a other like empowered.

SIGNATURE:

James Aerts

SIGNATURE REQUIRED JAMES AERTS

1/6/03

Date

Daytime Phone #

CFR2034 (10/02)



Attachment
416791

FAX (727) 328-1606

CONSTRUCTION COMPANY, INC.

JIM AERTS
(727) 328-1808

E-MAIL
AERTSCONST@AOL.COM

20017355

CORPORATE RESOLUTION

On this 28th day of June 2002, the Board of Directors for Aerts Construction Co. Inc. met at the corporate office located at 2869-20th Avenue North, St. Petersburg, Fl. 33713 and resolved to the following:

Effective this date the Corporate Officers shall be:

President & Secretary


James G. Aerts

Vice President


Michael J. Aerts

Treasurer

Linda M. Bond


JAMES G. AERTS, OWNER

SWORN AND SUBSCRIBED BEFORE ME THIS 28TH DAY OF JUNE 2002.


PHYLLIS R. STONE, NOTARY OF PUBLIC

