## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## 484922 DOCUMENT #



Mar 07, 2003 8:00 am § Secretary of State 1. Entity Name 03-07-2003 90102 008 \*\*\*158.75 BURKHARDT CONSTRUCTION, INC. Principal Place of Business Mailing Address 30044443 1400 ALABAMA AVENUE #20 1400 ALABAMA AVENUE #20 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1622522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKHARDT, VINCENT G Street Address (P.O. Box Number is Not Acceptable) 1400 ALABAMA AVENUE #20 WEST PALM BEACH, FL FL 33402 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition NAME BURKHARDT, VINCENT G NAME STREET ADDRESS STREET ADDRESS 1400 ALABAMA AVE.#20 CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL TITLE **VDS** ☐ Delete TITLE Change ☐ Addition NAME BURKHARDT, SHARON H. NAME STREET ADDRESS 1400 ALABAMA AVE., #20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W.PALM BCH. FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VD** NAME HAYNES, DENNIS E STREET ADDRESS STREET ADDRESS 1400 ALABAMA AVE #20 CITY-ST-ZIP CITY-ST-ZIP <u>W PALM BEACH FL</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered. rarian Bluckhardt/ISharan Burkhardt

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**FILED**