

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90005 018 ***158.75

0222477

DOCUMENT # 495408

1. Entity Name

MCKINNON'S CONSTRUCTION COMPANY, INC.

Principal Place of Business

**14621 POLK ST
 MIAMI FL 33176**

Mailing Address

**14621 POLK ST
 MIAMI FL 33176**

140183



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

6600 N.W. 27th Avenue

Suite, Apt. #, etc.

MIAMI, FL.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1490449**

Applied For

Not Applicable

Zip

33147

Country

U.S.A.

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

**MCKINNON, DOUGLAS
 14621 POLK ST
 MIAMI FL 33176**

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 **POST MCKINNON, DOUGLAS** ☐ Delete
 STREET ADDRESS **14621 POLK ST**
 CITY-ST-ZIP **MIAMI FL 33176**

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

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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TITLE NAME ☐ Change ☐ Addition
 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: **Douglas Mckinnon-Douglas MCKINNON**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-2001 - 305-496-3907
 Date **305-496-3907**

CR2E034 (10/00)