## 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 516141** Jan 26, 2000 8:00 am Secretary of State BOIES CONSTRUCTION, INC. 01-26-2000 90004 042 \*\*\*150.00 Mailing Address Principal Place of Business 944 COUNTRY CLUB BLVD HWY 28, BOX 4 CAPE CORAL FL 33990 FONTANA DAM NC 28733-0004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1709101 Not Applicable 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 **DENNIS J. LUMDEN** Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER RD. STE 121 FT. MYERS FL 33919 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 DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition TITLE □ Delete BULLOCK, L J NAME NAME STREET ADDRESS STREET ADDRESS HWY 28, BOX 4 CITY-ST-ZIP CITY-ST-7IP **FONTANA DAM NC 28733** ☐ Change ☐ Addition TITLE ☐ Delete BULLOCK, SUE NAME STREET ADDRESS STREET ADDRESS **HWY 28, BOX 4** CITY-ST-ZIP CITY-ST-ZIP **FONTANA DAM NC 28733** Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 yusted 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 artachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition