**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # 544011** 1. Entity Name MESSIER BROS., INC. 01-17-2001 90071 012 \*\*\*150 00 Principal Place of Business Mailing Address 2266 N 4TH AVE 2266 N 4THA VE LAKE WORHT FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1758188 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent \_ MESSIER, THOAMS V Street Address (P.O. Box Number is Not Acceptable) 2266 4TH AVE LAKE WORTH FL 33461 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Addition ☐ Change Delete TITLE TITLE MESSIER, THOMAS V. NAME 2266 4TH AVE EXT. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MESSIER, JOAN NAME STREET ADDRESS STREET ADDRESS 10987 TAMIS TRAIL CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Addition TITLE C Defete Change MESSIER, THOMAS V. NAME NAME STREET ADDRESS STREET ADDRESS 2266 4TH AVE. EXT. N. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Addition [ ] Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.