

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2003 8:00 am
Secretary of State

07-23-2003 90055 018 ***150.00

0085104 AV

DOCUMENT # 569318

1. Entity Name
DUBECK CONSTRUCTION, INC.



Principal Place of Business
5533 WINDRIFT LANE
BOCA RATON FL 33433
US

Mailing Address
5533 WINDRIFT LANE
BOCA RATON FL 33433
US

2. Principal Place of Business

3. Mailing Address

12203 Strickland Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Raleigh, NC

4. FEI Number 59-1823808

Applied For
Not Applicable

Zip

Country

27613

Country

USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

6. Name and Address of Current Registered Agent

POLTIS, JOHN
5533 WINDRIFT LANE
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **POLTIS, JOHN**
STREET ADDRESS **5533 WINDRIFT LANE**
CITY-ST-ZIP **BOCA RATON FL**

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

TITLE **VSD** ☐ Delete
NAME **POLTIS, JO**
STREET ADDRESS **5533 WINDRIFT LANE**
CITY-ST-ZIP **BOCA RATON FL**

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

TITLE **VD** ☐ Delete
NAME **POLTIS, JAMES**
STREET ADDRESS **5533 WINDRIFT LANE**
CITY-ST-ZIP **BOCA RATON FL**

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

TITLE **VPD** ☐ Delete
NAME **POLTIS, AMANDA**
STREET ADDRESS **5533 WINDRIFT LANE**
CITY-ST-ZIP **BOCA RATON FL**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Politis - Pres.

7/21/03

919 841-4500

Date

Daytime Phone #

CR2E034 (4/03)

Attachment
90145865
569318

Dubeck Construction, Inc.

5533 Windrift Lane
Boca Raton, FL 33433
(561) 394-4383

All mail to ~ 12203 Strickland Rd.
Raleigh, NC 27613
(919)841-4500
(919)841-4501 -fax

JpjpBR@aol.com

July 21, 2003

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2003 Uniform Business Report

Enclosed is the above referenced report and annual filing fee in the amount of \$150.

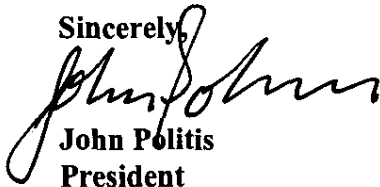
We did not receive the prior annual report as we are having all our mail from our Florida office forwarded to our Raleigh office. The prior annual report was not forwarded to us and we just received the 60 day notice filing.

While we do not understand why the prior annual report was not forwarded, we apologize for the delay in filing. With prior filings our controller and CPA have requested that our mailing address be changed to reflect the Raleigh address while we are tending to businesses in Raleigh.

I have indicated the mailing address on the UBR and trust that this will alleviate future filings delays.

Thank you for waiving the \$400. late fee due to non-receipt of the prior annual report.

Sincerely,



John Politis
President

JP:bj