

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Amended

DOCUMENT # 648601

1. Entity Name

SHEFFIELD Construction Co. Inc

FILED

02 JUL 24 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1170 Hillsboro Mile

Suite, Apt. #, etc.

101

3. Mailing Address

1170 Hillsboro Mile

Suite, Apt. #, etc.

101

City & State

Hillsboro Beach Fla

City & State

Hillsboro Beach Fla

4. FEI Number

59-2037436

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name *VINCENT J. DeLALLA*

Street Address (P.O. Box Number is Not Acceptable)

1170 Hillsboro Mile

(101)

City *Hillsboro Beach*

FL

Zip Code *33062*

**DO NOT WRITE
IN THIS SPACE**

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

VINCENT J. DeLALLA

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

V. DeLalla

(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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

TITLE	<i>P.D.</i>
NAME	<i>DeLALLA, VINCENT</i>
STREET ADDRESS	<i>1170 Hillsboro Mile (101)</i>
CITY - ST - ZIP	<i>Hillsboro Beach, Fla 33062</i>
TITLE	<i>V.P.D.</i>
NAME	<i>Schnee, William G.</i>
STREET ADDRESS	<i>1170 Hillsboro Mile (101)</i>
CITY - ST - ZIP	<i>Hillsboro Beach, Fla 33062</i>
TITLE	<i>V.P.D.</i>
NAME	<i>ELLEN M. DeLALLA</i>
STREET ADDRESS	<i>1170 Hillsboro Mile (101)</i>
CITY - ST - ZIP	<i>Hillsboro Beach Fla 33062</i>
TITLE	<i>V.P.</i>
NAME	<i>Nick Passerini</i>
STREET ADDRESS	<i>1170 Hillsboro Mile (305)</i>
CITY - ST - ZIP	<i>Hillsboro Beach Fla 33062</i>
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other officers empowered.

SIGNATURE:

V. DeLalla - VINCENT DeLALLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-18-02

Date

954-698-0495

Daytime Phone #

CR2E034B (12/01)