

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90013 033 ***158.75

0354009 AV

DOCUMENT # 852392

1. Entity Name

DOW-HOWELL-GILMORE ASSOCIATES, INC.

Principal Place of Business

491 NORTHPOINT PKWY NORTHPOINT
WEST PALM BEACH FL 33407
US BEACH

Mailing Address

491 NORTHPOINT PKWY
WEST PALM BEACH FL 33407
US BEACH

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-0495550

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

HOWELL, JAMES H.
491 NORTHPOINT PKWY
WEST PALM BEACH FL 33407

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.

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, 2002 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

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **KOSTER, DONALD J.**
 CITY-ST-ZIP **105 POST STREET**
MIDLAND MI

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **LEE, JACK P**
 CITY-ST-ZIP **4301 SHERWOOD CT**
MIDLAND MI

TITLE ☐ Delete
 NAME **C**
 STREET ADDRESS **HOWELL, JAMES H**
 CITY-ST-ZIP **2620 PROSPERITY OAKS**
PALM BEACH GARDENS FL

TITLE ☒ Delete
 NAME **T**
 STREET ADDRESS **UGOWSKI, MARK A**
 CITY-ST-ZIP **707 BUOY RD**
NORTH PALM BEACH FL 33408

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **Robert E. Hill**
 CITY-ST-ZIP **1801 N. Flagler Dr., Apt. 43**
West Palm Beach, FL 33407

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☒ Addition
 NAME **T**
 STREET ADDRESS **Robert E. Hill**
 CITY-ST-ZIP **1801 N. Flagler Dr., Apt. 43**
West Palm Beach, FL 33407

TITLE ☐ Change ☐ Addition
 NAME
 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:

SIGNATURE REQUIRED
James H. Howell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02

Date

561/478-1776

Daytime Phone #

CR2E034 (9/01)