

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2003 8:00 am
Secretary of State

07-10-2003 90113 028 ***150.00

DOCUMENT # F02000003938

1. Entity Name

CONCEPTS UNLIMITED CONSTRUCTION, INC.

Principal Place of Business
5566 METRO WEST #301
ORLANDO FL 32811

Mailing Address
4630 S. KIRKMAN RD., STE 307
ORLANDO FL 32811

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **86-0573148**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEYER, ALLAN
5566 METRO WEST #301
ORLANDO FL 32811

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MEYER, ALLAN**
STREET ADDRESS **5566 METRO WEST #301**
CITY-ST-ZIP **ORLANDO FL 32811**

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

TITLE **S** ☐ Delete
NAME **MEYER, TREVOR**
STREET ADDRESS **5566 METRO WEST #301**
CITY-ST-ZIP **ORLANDO FL 32811**

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

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

Trevor Meyer

July 8, 2003

407-578-3838
Daytime Phone

CR2E034 (4/03)

Attachment

Concepts Unlimited

4630 S Kirkman Rd. #307 · Orlando, FL · 32811 · 407-578-3838

55052654
#F0200003938

July 8, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

On July 2, 2003, we received the 2003 Uniform Business Report in the mail. It stated in the mailing that this was the second notice, however no one at our company ever received any prior notice of such filing. We are happy to enclose the UBR filing and as instructed in FAQ #1, we are submitting the original \$150.00 filing fee. Thank you for your cooperation in the matter.

Sincerely,



Trevor Meyer
Secretary

Attachment

Concepts Unlimited

4630 S Kirkman Rd. #307 · Orlando, FL · 32811 · 407-578-3838

550521054
F02000003938

July 24, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find a response letter that was recently sent to me regarding my company filing of the Uniform Business Report. Your agent on the telephone informed me that in order to waive the late fee, as specified in the UBR document, this needs to be sent to this new address to which I am sending this now. As documented, please waive the late fee and process the filing of the report with your division. Thank you very much for your cooperation.

Sincerely,



Trevor Meyer
Secretary