

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90006 025 ***550.00

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1. Entity Name
NIELS FUGAL SONS COMPANY OF CALIFORNIA, INC.



Principal Place of Business
4440 PGA BLVD., SUITE 500
PALM BEACH GARDENS, FL 33410

Mailing Address
4440 PGA BLVD., SUITE 500
PALM BEACH GARDENS, FL 33410

54066526



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

37-1448812

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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
Due by September 8, 2004

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 DCEO ☒ Delete
NAME FUGAL, DANIEL B
STREET ADDRESS 4440 PGA BLVD., SUITE 500
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE S ☐ Change ☒ Addition
NAME MILLER, MICHAEL K.
STREET ADDRESS 4440 PGA BLVD., SUITE 500
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE PD ☐ Delete
NAME FUGAL, GUY L
STREET ADDRESS 4440 PGA BLVD., SUITE 500
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE PD CEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MCFARLAND, KRIST
STREET ADDRESS 4440 PGA BLVD., SUITE 500
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

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

TITLE V ☐ Delete
NAME HOLDAWAY, BOYD J
STREET ADDRESS 4440 PGA BLVD., SUITE 500
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

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

TITLE AT ☐ Delete
NAME HILL, GARY L
STREET ADDRESS 4440 PGA BLVD., SUITE 500
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

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

TITLE V ☐ Delete
NAME FUGAL, RAY N
STREET ADDRESS 4440 PGA BLVD., SUITE 500
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

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: By:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/2004 (561)627-7171
Date Daytime Phone #

Michael K. Miller, Secretary