

2002 UNIFORM BUSINESS REPORT (UBR)

0094543 AV

DOCUMENT # F95000003527

1. Entity Name
APH CONSTRUCTION, INC.

FILED

02 APR 17 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
950 N. ORLANDO AVE.
~~SUITE 120~~
WINTER PARK FL 32789
US

Mailing Address
P.O. BOX 4961
ORLANDO FL 32802-4961

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 76-0461580 Applied For
Not Applicable

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORLANDO AVE., STE. 1100
ORLANDO FL 32801

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 _____ (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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME PALMER, CHARLES B
STREET ADDRESS 950 N. ORLANDO AVE., STE. 320
CITY-ST-ZIP WINTER PARK FL 32789

TITLE D ☒ Change ☐ Addition
NAME PALMER, CHARLES B.
STREET ADDRESS 950 N. ORLANDO AVE., SUITE 120
CITY-ST-ZIP WINTER PARK, FL. 32789

TITLE D ☐ Delete
NAME BOBINSHUCK, ROBERT M
STREET ADDRESS 701 BRAZOS STREET SUITE 900
CITY-ST-ZIP AUSTIN TX 78701

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

TITLE VPS ☐ Delete
NAME KENT, MARK
STREET ADDRESS 950 N. ORLANDO AVE., STE. 320
CITY-ST-ZIP WINTER PARK FL 32789

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRESIDENT ☐ Change ☒ Addition
NAME PRESTON I. PERRONE
STREET ADDRESS 950 N. ORLANDO AVE., SUITE 120
CITY-ST-ZIP WINTER PARK, FL. 32789

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

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: Preston I. Perrone PRESTON I. PERRONE, PRESIDENT 2/11/02 (407) 628-4544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)