

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90155 039 ***150.00

DOCUMENT # F96000002642

1. Entity Name

ELLIS-DON CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

**2045 OXFORD ST..E.
 LONDON ONTARIO CANADA N6A 4M6**

**2045 OXFORD ST..E.
 LONDON ONTARIO CANADA N6A 4M6**

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 **91-1454114**

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

**SKRLD, INC.
 201 ALHAMBRA CIRCLE., #1102
 CORAL GABLES FL 33134**

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, 2001 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 **PD** ☐ Delete
 NAME **SMITH, GEOFFREY**
 STREET ADDRESS **163 WYCHWOOD PARK., LONDON ONTARIO**
 CITY-ST-ZIP **CANADA N6G1S1**

TITLE ☒ Change ☐ Addition
 NAME **2019 Devon Rd., Oakville, Ontario**
 STREET ADDRESS **Canada L6J 2K4**
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **BLAIR, BRUCE**
 STREET ADDRESS **9027 PARK GROVE ST**
 CITY-ST-ZIP **HUNTERVILLE NC 28078**

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

TITLE **SD** ☐ Delete
 NAME **KING, JAMES**
 STREET ADDRESS **40 SCOTTSDALE ST., LAMBETH ONTARIO**
 CITY-ST-ZIP **CANADA N0L1S3**

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

TITLE **TD** ☐ Delete
 NAME **BERNHARDT, JOHN**
 STREET ADDRESS **87 HALIBUTRTON RD., LONDON ONTARIO**
 CITY-ST-ZIP **CANADA N6K3C3**

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

TITLE **V** ☐ Delete
 NAME **CHAPMAN, STEVE**
 STREET ADDRESS **191 JEANETTE ST**
 CITY-ST-ZIP **CANTON GA 30114**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)