

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90116 017 ***150.00

DOCUMENT # F96000004197

1. Entity Name

EVERETT CONSTRUCTION COMPANY, INC.

Principal Place of Business

Mailing Address

**2115 DENTON RD
 STE 1
 DOTHAN AL 36303**

**2115 DENTON RD
 STE 1
 DOTHAN AL 36303**

ADD30388



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **63-0738458**

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.

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

T ☐ Delete
 NAME EVERETT, JERALD
 STREET ADDRESS 2115 DENTON ROAD SUITE 1
 CITY-ST-ZIP DOTHAN AL 36303

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

V ☐ Delete
 NAME EVERETT, MICHAEL
 STREET ADDRESS 2115 DENTON ROAD SUITE 1
 CITY-ST-ZIP DOTHAN AL 36303

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

P ☐ Delete
 NAME EVERETT, MARK
 STREET ADDRESS 2115 DENTON ROAD SUITE 1
 CITY-ST-ZIP DOTHAN AL 36303

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

S ☐ Delete
 NAME EVERETT, JEAN
 STREET ADDRESS 2115 DENTON ROAD SUITE 1
 CITY-ST-ZIP DOTHAN AL 36303

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

☐ Delete
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☐ 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: Jean Everett, Jean Everett, Inc.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/01 334-793-9214
 Date Daytime Phone #

CR2E034 (10/00)