

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G25659

1. Entity Name

MILES CONSTRUCTION, INC.

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90064 032 ***150.00

Principal Place of Business

11360 FORTUNE CIR
STE E29
W. PALM BCH. FL 33414-3964
US

Mailing Address

11360 FORTUNE CIR
STE E29
WEST PALM BEACH FL 33414-3964
US

2. Principal Place of Business

3132 FORTUNE WAY

Suite/Apt. #, etc.

D30

City & State

WELLINGTON FL

Zip

33414

Country

USA

3. Mailing Address

3132 FORTUNE WAY

Suite/Apt. #, etc.

D30

City & State

WELLINGTON FL

Zip

33414

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2259851

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILES, MARK B.
11360 FORTUNE CIR
E39
W PALM BCH. FL 33414

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3132 FORTUNE WAY

D30

City

WELLINGTON

FL

Zip Code

33414

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

MARK B. MILES

3/30/01

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

TITLE PTD
NAME MILES, MARK B.
STREET ADDRESS 11360 FORTUNE CIRCLE, #E29
CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 3132 FORTUNE WAY D30
CITY-ST-ZIP WELLINGTON FL 33414 ☒ Change ☐ Addition

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

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

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

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

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

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

MARK B. MILES

Date

3/30/01

Daytime Phone #

561-798-3330

CR2E034 (10/00)