

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G 37357**

1. Entity Name

McTeague Construction Co., Inc.

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90213 047 ***150.00

00080111

Principal Place of Business
3008 SE Waaler Street
Stuart, Fl. 34997
US

Mailing Address
3008 SE Waaler Street
Stuart, Fl. 34997
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

4. FEI Number
59-2296929

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Michael H. McTeague
3008 SE Waaler Street
Stuart, Fl. 34997

7. Name and Address of New Registered Agent
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, 2000 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	VS	☐ Delete
NAME	Michael H. McTeague	
STREET ADDRESS	3008 SE Waaler Street	
CITY-ST-ZIP	Stuart, Fl. 34997	
TITLE	TD	☐ Delete
NAME	Michael H. McTeague	
STREET ADDRESS	3008 SE Waaler Street	
CITY-ST-ZIP	Stuart, Fl. 34997	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President/ Director	☒ Change ☐ Addition
NAME	Jennifer McTeague	
STREET ADDRESS	3008 SE Waaler Street	
CITY-ST-ZIP	Stuart, Fl. 34997	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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: *Jennifer McTeague* Jennifer McTeague President 8/14/00 561-286-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Attachment
#G37357
D0080111

POSTED
JUN 11 1999
Sent. 2/9/97

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G37357**

1. Corporation Name
MCTEAGUE CONSTRUCTION CO., INC.

Principal Place of Business
**314 NE 3RD ST
BOYNTON BEACH FL 33435
US**

Mailing Address
**314 NE 3RD ST
BOYNTON BEACH FL 33435
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/06/1983	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2296929	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent MCTEAGUE, MICHAEL H 314 N.E. 3RD STREET BOYNTON BEACH FL 33435				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVS	1.1 TITLE	
NAME	MCTEAGUE, MICHAEL H	1.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	314 NE 3RD STREET.	1.3 STREET ADDRESS	3008 SE Waaler Street
CITY-ST-ZIP	BOYNTON BEACH FL	1.4 CITY-ST-ZIP	Stuart, Fl. 34997
TITLE	TD	2.1 TITLE	
NAME	MCTEAGUE, MICHAEL H	2.2 NAME	☒ Change ☐ Addition
STREET ADDRESS	314 NE 3RD STREET.	2.3 STREET ADDRESS	3008 SE Waaler Street
CITY-ST-ZIP	BOYNTON BEACH FL	2.4 CITY-ST-ZIP	Stuart, Fl. 34997
TITLE		3.1 TITLE	
NAME		3.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael H. McTeague 01/06/99

561-286-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER

Attachment
DH# 637357
DW80111



August 14, 2000

Florida Department of State
Division of Corporations

Dear Sirs,

Please find enclosed a 2000 Uniform Business Report for our company. I have issued a check for the annual fee of \$150.00 and ask that any late or penalty fee to be waived. I have attached the 1999 annual report for your convenience. Our new address was submitted as a change on the form.

Please contact me with any questions you may have.

Sincerely,
McTeague Construction Co., Inc.


Jennifer McTeague