

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90038 040 ***158.75

DOCUMENT # H24451

1. Entity Name

VALLENCOURT CONSTRUCTION CO., INC.



Principal Place of Business

1532 KINGSLEY AVE

STE 107

ORANGE PARK FL 32073

US

Mailing Address

1532 KINGSLEY AVE

STE 107

ORANGE PARK FL 32073

US

2. Principal Place of Business

1701 Blanding Blvd.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 65849

Suite, Apt. #, etc.

90005511



☒ CHECK HERE IF MAKING CHANGES

City & State

Middleburg, FL

City & State

Orange Park, FL

4. FEI Number

59-2469052

Applied For

Not Applicable

Zip

32068

Country

U.S.A.

Zip

32065

Country

U.S.A.

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FISCHETTE, JAMES A.

1916 GULF LIFE TOWER

JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name

Fischette, James A.

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

1301 Riverplace Blvd. Ste 1916

City

Jacksonville

FL

Zip Code

32207

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

PD VALLENCOURT, MICHAEL A.
598 GLASGOW CT.
ORANGE PARK FL

TITLE NAME ☐ Delete

VD VALLENCOURT, FRANCIS E.
144 BLAKE AVENUE
ORANGE PARK FL

TITLE NAME ☐ Delete

STD VALLENCOURT, KATHRYN J.
598 GLASGOW CT.
ORANGE PARK FL

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE NAME ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment to an address, with all other like empowered.

SIGNATURE: MICHAEL A. VALLENCOURT, PRES.

1-17-03

904-291-9330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)