

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2002 8:00 am
Secretary of State

06-13-2002 90394 001 ***450.00

DOCUMENT # H25747

1. Entity Name

OLD FLORIDA BUILDERS, INC.

Principal Place of Business

2001 INTRACOASTAL DRIVE
 FT. LAUDERDALE FL 33305-3635

Mailing Address

2001 INTRACOASTAL DRIVE
 FT. LAUDERDALE FL 33305-3635

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

59-2454275

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

7. Name and Address of New Registered Agent

PHEGLY BRYAN

2001 INTRACOASTAL DRIVE
 FT. LAUDERDALE FL 33305

Name

PHEGLEY

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, 2002 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 ☐ Delete
 NAME **PD PHEGLEY, BRYAN**
 STREET ADDRESS **2001 INTRACOASTAL DR.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33305**

TITLE ☐ Delete
 NAME **V PHEGLEY, KEVIN**
 STREET ADDRESS **2001 INTRACOASTAL DR.**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33305**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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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

BRYAN PHEGLEY
PREs

DATE

4/17/02

DAYTIME PHONE #

951.585
8296

CF2E034 (9/01)

Attachment (multiple)

OLD FLORIDA CORP

2001 Intracoastal Drive
Fort Lauderdale, FL 33305
954-565-8295 voice / 954-565-8357 fax

92598

H2 5747

P00000046590

P00000075633

June 10, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

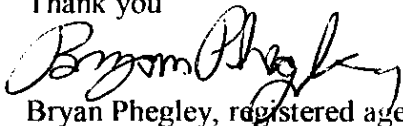
Re: Old Florida Corp
Old Florida Builders, Inc
Phegley Corp

I have just received our May bank statement and when I reconciled it I noted that our check #252 to you dated 4/17/02 has not cleared. I called your office and a woman said that no reports had been received. We are assuming that it was lost and are reissuing a replacement check number 307 dated 6/10/02. We have also enclosed copies of the original 2002 Uniform Business Report forms that we signed and mailed in April.

We can provide copies of our bank statements if you wish.

Please return our check #252 if you ever receive it.

Thank you



Bryan Phegley, registered agent