

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90166 036 ***150.00

DOCUMENT # H29905

1. Entity Name

DALE CONSTRUCTION CORPORATION

Principal Place of Business

2900 NW COMMERCE PARK DRIVE
 UNIT 10
 BOYNTON BCH. FL 33426
 US

Mailing Address

2900 NW COMMERCE PARK DRIVE
 UNIT 10
 BOYNTON BCH. FL 33426
 US

2. Principal Place of Business

806 W. Lantana Road

3. Mailing Address

806 W. Lantana Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lantana, Florida

City & State

Lantana, Florida

4. FEI Number

59-2466430

Applied For

Not Applicable

Zip

33462

Country

Palm Beach

Zip

33462

Country

Palm Beach

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PERRY, MARK A., ESQ.
 PERRY & SCHONE, P.A.
 50 S.E. FOURTH AVENUE
 DELRAY BEACH FL 33483

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

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 PD
 NAME DALE, TIMOTHY
 STREET ADDRESS 2900 N.W. COMMERCE PARK DRIVE, UNIT 10
 CITY-ST-ZIP BOYNTON BEACH FL 33426 ☐ Delete

TITLE ST
 NAME DALE, TRUDY
 STREET ADDRESS 2900 N.W. COMMERCE PARK DRIVE, UNIT 10
 CITY-ST-ZIP BOYNTON BEACH FL 33426 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 806 W. Lantana Road
 CITY-ST-ZIP Lantana, Florida 33462

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 806 W. Lantana Road
 CITY-ST-ZIP Lantana, Florida 33462

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

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

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

TITLE
 NAME ☐ Change ☐ Addition
 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 582-6600

Date

Daytime Phone #

CR2E034 (9/01)