

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90444 030 ***158.75

0001003

DOCUMENT # H33359

1. Entity Name
ROGER KENNEDY CONSTRUCTION, INC.

Principal Place of Business 270 S. NORTH LAKE BLVD. STE 1008 ALTAMONTE SPRINGS FL 32701 US	Mailing Address 270 S. NORTH LAKE BLVD. STE. 1008 ALTAMONTE SPRINGS FL 32701 US
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2479056**

Applied For

Not Applicable

Zip

Country

Zip

Country

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**KNADLE, MICHAEL D.
270 S. NORTH LAKE BLVD.
STE 1008
ALTAMONTE SPRINGS FL 32701**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PD	KNADLE, MICHAEL D.	270 S. NORTH LAKE BLVD., STE. 1008	ALTAMONTE SPRINGS FL	<input type="checkbox"/>	<input type="checkbox"/>
VDT	KENNEDY, ROGER B.	270 S. NORTH LAKE BLVD., STE. 1008	ALTAMONTE SPRINGS FL	<input type="checkbox"/>	<input type="checkbox"/>
AS	KENNEDY, JR. R	270 S. NORTH LAKE BLVD., STE. 1008	ALTAMONTE SPRINGS FL	<input type="checkbox"/>	<input type="checkbox"/>
VP	BARON, PHILLIP G	270 S. NORTH LAKE BLVD., STE 1008	ALTAMONTE SPRINGS FL	<input type="checkbox"/>	<input type="checkbox"/>
VPC	THEROUX, DEBORAH A	270 S NORTH LAKE BLVD STE 1008	ALTAMONTE SPRINGS FL	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: Deborah A. Theroux, V.P. Deborah A. Theroux, V.P. 2/21/01 (407) 831-1809
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)