

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **H44632**
 1. Entity Name
Rutland Construction of Tallahassee, INC

Principal Place of Business Mailing Address
8040 Earth Way Rd
Tallahassee, FL 32310

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

APPROVED
AND
FILED

01 NOV -8 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AMENDED UBR

4. FEI Number **59-2498762** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
Donald E Rutland
8040 Earth Way Rd
Tallahassee FL 32310

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. ☐ **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
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 P.O. **Donald E Rutland** **8040 Earth Way Rd** **Tallahassee FL 32310** ☐ Delete
 VP **Wanda S Powell** **5616 Westview Lane** **Tallahassee FL 32310** ☒ 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 STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
 VP **John C. Rutland** **8040 Earth Way Rd** **Tallahassee FL 32310** ☐ Change ☒ Addition
 D. **Tommy W. Clark** **8040 Earth Way Rd** **Tallahassee FL 32310** ☐ Change ☐ Addition
 700004685177--3
 -11/16/01--01650000
 *****61.25 *****61.25

CR2E034 (11/00)

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 info empowered.

SIGNATURE: **[Signature]** Date _____ Daytime Phone # _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR