2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # H60079** 1. Entity Name DON MEYLER CONSTRUCTION CO., INC. 01-29-2001 90188 028 ***158.75 Principal Place of Business Mailing Address 1859 N PINE ISLAND RD 8531 NW 27 PL SUNRISE FL 33322 PLANTATION FL 33322 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2540130 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYLER, DONALD J. Street Address (P.O. Box Number is Not Acceptable) 8531 NW 27 PL SUNRISE FL 33322 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **CPD** ☐ Addition TITLE ☐ Delete TITLE MEYLER, DONALD J. NAME NAME STREET ADDRESS STREET ADDRESS 8531 NW 27 PL CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Addition Delete TITLE Change TITLE MELKA, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 400 COTTONWOOD PLACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change VD. Addition TITLE Delete TITL F ACCORTO, ROBERT NAME NAME 8531 NW 27 Place STREET ADDRESS STREET ADDRESS 13223 58 COURT NORTH Surrise, Florida 33322 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ant with an address, with all other like empowered.