

2001 UNIFORM BUSINESS REPORT (UBR)

4/31

FILED
Jun 05, 2001 8:00 am
Secretary of State

04-30-2001 90450 036 ***150.00

DOCUMENT # H67346

1. Entity Name

DOUGLAS BURROWS & SONS TRUCKING COMPANY, INC.

Principal Place of Business

P.O. BOX 1928
 VENICE FL 34284

Mailing Address

P.O. BOX 3069
 NOKOMIS FL 34274

2. Principal Place of Business

P.O. Box 2069

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 2069

Suite, Apt. #, etc.

City & State

NOKOMIS FL.

City & State

NOKOMIS FL.

Zip

34274

Country

SARASOTA

Zip

34274

Country

SARASOTA

4. FEI Number 16-1128303

Applied for

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BURROWS, DOUGLAS, SR.
 PO BOX 2069
 NOKOMIS FL 34275

7. Name and Address of New Registered Agent

Name: DOUGLAS BURROWS SR.

Street Address (P.O. Box Number is Not Acceptable)

467 PICASSO DR.

City: NOKOMIS

State

Zip Code

34275

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's 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, 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: **P** ☐ Delete
 NAME: **BURROWS, DOUGLAS H., SR.**
 STREET ADDRESS: **467 PICASSO DR**
 CITY-ST-ZIP: **NOKOMIS FL**

TITLE: **ST** ☐ Delete
 NAME: **BURROWS, MARY G.**
 STREET ADDRESS: **467 PICASSO DR**
 CITY-ST-ZIP: **NOKOMIS FL**

TITLE: **V** ☐ Delete
 NAME: **BURROWS, DUANE E.**
 STREET ADDRESS: **1117 UNDERWOOD DR**
 CITY-ST-ZIP: **VENICE FL**

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: **P.O. Box 2069**
 CITY-ST-ZIP: **NOKOMIS, FL 34274**

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS: **P.O. Box 2069**
 CITY-ST-ZIP: **NOKOMIS, FL 34274**

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

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 info empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01
 Date

(941) 451-6423
 Daytime Phone #

CR2E034 (10/00)