

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H90183

1. Entity Name

DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90040 010 ***150.00

Principal Place of Business

Mailing Address

10328 MAIN ST
THONOTOSASSA FL 33592
US

PO BOX 290068
TEMPLE TERRACE FL 33687-0068
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2610376

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AZZARELLI, BART JR.
6320 112TH AVENUE
TEMPLE TERRACE FL 33617

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, 2000 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 PD ☐ Delete
NAME AZZARELLI, BART JR.
STREET ADDRESS 6320 112TH AVE.
CITY-ST-ZIP TEMPLE TERRACE FL

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

TITLE D ☐ Delete
NAME AZZARELLI, BRET
STREET ADDRESS 7808 RIVERSHORE DR.
CITY-ST-ZIP TAMPA FL

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

TITLE ~~D~~ ☒ Delete
NAME AZZARELLI, BARTLE
STREET ADDRESS 7810 RIVERSHORE DR.
CITY-ST-ZIP TAMPA FL

TITLE ☐ Change ☒ Addition
NAME Director
STREET ADDRESS Ted Eisch
CITY-ST-ZIP 5601 Gulf Of Mexico Dr. #5
Longboat Key, FL 34228-1925

TITLE STD ☐ Delete
NAME AZZARELLI, JAN
STREET ADDRESS 6320 112TH AVENUE
CITY-ST-ZIP TEMPLE TERRACE FL

TITLE ☐ Change ☒ Addition
NAME VP/ Assistant Secretary
STREET ADDRESS Paul Lancaster
CITY-ST-ZIP 508 Pinewalk Dr.
Brandon, FL 33510

TITLE VP ☐ Delete
NAME BARTLE J AZZARELLI, III
STREET ADDRESS 10326 MAIN ST
CITY-ST-ZIP THONOTOSASSA FL 33592

TITLE ☒ Change ☐ Addition
NAME VP
STREET ADDRESS Bartle J Azzarelli, III
CITY-ST-ZIP 406 Druid Hills Rd.
Temple Terrace, FL 33617

TITLE ☐ Delete
NAME
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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-2000

813 986-1922

CR2E034 (9/99)