

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90981 005 ***150.00

DOCUMENT # H90183

1. Entity Name
DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.



Principal Place of Business
**10328 MAIN ST
THONOTOSASSA FL 33592
US**

Mailing Address
**PO BOX 290068
TEMPLE TERRACE FL 33687
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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. See attached sheet for ALL DIRECTORS

11. 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 **T** ☐ Delete
NAME **AZZARELLI, CYNDI**
STREET ADDRESS **406 DRUID HILLS RD**
CITY-ST-ZIP **TAMPA FL**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **10636 GRAND Riviere Dr.**
CITY-ST-ZIP **Tampa, FL 33647**

TITLE **D** ☐ Delete
NAME **EISCH, TED**
STREET ADDRESS **5601 GULF OF MEXICO DRIVE #5**
CITY-ST-ZIP **LONGBOAT KEY FL 34228**

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

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

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

TITLE **VP** ☐ Delete
NAME **BARTLE J AZZARELLI, III**
STREET ADDRESS **406 DRUID HILLS ROAD**
CITY-ST-ZIP **TAMPA FL 33617**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **10636 Grand Riviere Dr.**
CITY-ST-ZIP **Tampa, FL 33647**

TITLE **VPAS** ☐ Delete
NAME **LANCASTER, PAUL**
STREET ADDRESS **508 PINEWALK DRIVE**
CITY-ST-ZIP **BRANDON FL 33510**

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

12. 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 10 or Block 11 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 #

CR2E034 (10/02)

Attachment

30049846
#90183

Dallas 1 Construction & Development, Inc.

Lic. #CUCO 29827

April 4, 2003

Florida Department of State
Annual Report Sec. Div., of Corp.
P.O. Box 13900
Tallahassee, FL 32317

Re: Dallas 1 Construction & Development, Inc. Line 10 of 2003 for Profit Corporation
Uniform Business Report.

We are adding a V.P. to Line 10. Of this report.

Title: VP
Name: Smith, Timothy
Street Address: 10330 Main St.
City-St-Zip: Thonotosassa, FL 33592

MISSION STATEMENT

*The purpose of our business is to glorify God by serving you with the most excellent product possible,
that by this our Lord Jesus might be able to say..."Well done, good and faithful servant."*