

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90075 005 ***150.00

DOCUMENT # J32073

1. Entity Name
24K CONSTRUCTION, INC.

Principal Place of Business

% DOUGLAS L. WALTON
 3635 BONITA BEACH BLVD
 BONITA SPRINGS FL 34134
 US

Mailing Address

% DOUGLAS L. WALTON
 3635 BONITA BEACH BLVD
 BONITA SPRINGS FL 34134
 US

2. Principal Place of Business

3. Mailing Address
15601 Fiddlesticks Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
FT MYERS FL

4. FEI Number **59-2728807**

Applied For
 Not Applicable

Zip

Country

Zip
33912

Country

USA

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

6. Name and Address of Current Registered Agent

BONE, ROBERT E JR
 1633 SE 47TH TERRACE
 CAPE CORAL FL 33904

7. Name and Address of New Registered Agent

Name
Douglas WALTON
 Street Address (P.O. Box Number is Not Acceptable)
15601 Fiddlesticks Blvd
 City
FT MYERS State
FL Zip
33912

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 **Douglas L. Walton Pres 4/12/02**
 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, 2002 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 **DP** ☐ Delete
 NAME **WALTON, DOUGLAS L**
 STREET ADDRESS **15601 FIDDLESTICKS BLVD**
 CITY-ST-ZIP **FT MYERS FL**

TITLE **CST** ☒ Delete
 NAME **HODSON, J THOMAS**
 STREET ADDRESS **5305 SW 10TH AVE**
 CITY-ST-ZIP **CAPE CORAL FL 33914**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 **Sec & Dir** ☐ Change ☒ Addition
 NAME **SUE WALTON**
 STREET ADDRESS **15601 Fiddlesticks Blvd**
 CITY-ST-ZIP **FT MYERS FL 33912**

TITLE **V.P. & Dir.** ☐ Change ☒ Addition
 NAME **Richard Donnelly**
 STREET ADDRESS **27267 Rio Vista Cir.**
 CITY-ST-ZIP **BONITA SPRINGS FL 34135**

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

TITLE **Pres & Treas. & Dir** ☒ Change ☐ Addition
 NAME **Douglas WALTON**
 STREET ADDRESS **15601 Fiddlesticks Blvd**
 CITY-ST-ZIP **FT MYERS FL 33912**

TITLE ☐ Change ☐ Addition
 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 **Douglas L. Walton Pres 4/12/02 239.770.0702**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/01)