

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90210 040 ***150.00

DOCUMENT # J39946

1. Entity Name
COUNTRY MANOR CONSTRUCTION, INC.



Principal Place of Business
4600 N.W. 9TH COURT
PLANTATION FL 33317

Mailing Address
4600 N.W. 9TH COURT
PLANTATION FL 33317

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 **59-2750492**

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

SUTTER, RICHARD D.
4930 SWANS LAKE
COCONUT CREEK FL 33073

Name *Kathleen J. Sutter*
Street Address (P.O. Box Number is Not Acceptable)
4930 Swans Lane
Coconut Creek
City **FL** Zip Code **33073**

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 *Kathleen J. Sutter*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/7/03
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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **SUTTER, RICHARD D.**
STREET ADDRESS **6011 NW 61ST MANOR**
CITY-ST-ZIP **PARKLAND FL**

TITLE **DP** ☒ Change ☐ Addition
NAME *Sutter, Kathleen J.*
STREET ADDRESS *4930 Swans Lane*
CITY-ST-ZIP *Coconut Creek, FL 33073*

TITLE **S** ☐ Delete
NAME **SUTTER, KATHLEEN J.**
STREET ADDRESS **6011 NW 61ST MANOR**
CITY-ST-ZIP **PARKLAND FL**

TITLE **S** ☒ Change ☐ Addition
NAME *Sutter, Kathleen J.*
STREET ADDRESS *4930 Swans Lane*
CITY-ST-ZIP *Coconut Creek, FL 33073*

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: *Kathleen J. Sutter*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen J. Sutter 2/7/03 954-418-4498
Date Daytime Phone #

CR2E034 (10/02)