

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90691 014 ***150.00

0015515 AV

DOCUMENT # K17016

1. Entity Name

MCNAB CONSTRUCTION & DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

**1328 SO. AIA FLAGLER BEACH
 FLAGLER BCH FL 32136-1230**

**BOX 1230
 FLAGLER BEACH FL 32136
 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2887894

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCNAB, JAMES M.
 1328 S. AIA
 BOX 1230
 FLAGLER BCH FL 32136**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ V ☐ Delete
 NAME **MCNAB, JAMES M**
 STREET ADDRESS **BOX 1614 1328 S A1A**
 CITY-ST-ZIP **FLAGLER BEACH FL 32136**

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

TITLE ☒ V ☐ Delete
 NAME **MCNAB, MARGARET S**
 STREET ADDRESS **BOX 1230 1328 SO A1A**
 CITY-ST-ZIP **FLAGLER BEACH FL**

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

TITLE ☒ V ☐ Delete
 NAME **MCNAB, JAMES M JR**
 STREET ADDRESS **428 SOUTH ORLANDO AVE UNIT C**
 CITY-ST-ZIP **COCOA BEACH FL 32931**

TITLE ☒ V ☐ Change ☐ Addition
 NAME **MCNAB, JAMES M. JR.**
 STREET ADDRESS **519 STEEPLECHASE LANE**
 CITY-ST-ZIP **MELBOURNE, FL. 32940**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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 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:

JAMES M. MCNAB
JAMES M. MCNAB
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/4/02

CR2E034 (9/01)