

2000 UNIFORM BUSINESS REPORT (UBR)

1062

DOCUMENT # 120293

1. Entity Name

Hillman Construction Corp.

FILED

00 AUG 18 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2481 NE 14th Ter.
Pompano Beach
Florida 33064

Mailing Address

P.O. Box #327
Temperance
Michigan 48182

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

65-0050885

Applied For

Not Applicable

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

David R. Hill President
Hillman Construction Corp.
2481 NE 14th Terrace
Pomp. Bch., FL 33064

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 David R. Hill President 8-14-00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
(same as above)

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003368062--8
-08/23/00--01013--014
****158.75 ****158.75

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P David R. Hill
2481 NE 14th Terrace
Pompano Bch, 33064

☐ Delete

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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:

David R. Hill President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8-14-00 (954) 941-9709

CR2E034 (9/99)

HILLMAN

CONSTRUCTION CORP.

Builder, Contractor, Developer . . . Michigan, Ohio & Florida

July 6, 2000

Page 1 of 1

Division Of Corporations
Florida Department Of State
Post Office Box # 6327
Tallahassee, FL 32314

Re: Concerned due to No Annual Report Received Yet !

To Whom It May Concern,

Back in February of this year I sent a notice of an address change to your office. I have attached a copy of that previous notice to this letter for your review. Because my February 23rd 'change of address notice' did not come back to me, I assumed that it was received and duly noted by the appropriate party in your office. Thus, I was not concerned until now.

While preparing to renew my State Of Florida General Contractor License, it dawned on me that I have not yet received my "Annual Report" renewal packet from your office. This obviously concerns me, as I believe it renews in the month of June(?). I can ill afford to have to pay any sort of penalty for not filing my corporate report on time. So I am sending this inquiry to you to prevent that from happening and find out why I haven't received anything yet. (Has the filing time changed perhaps?)

Please send Hillman Construction's corporate report renewal packet to either the Florida address I gave you earlier this year: **2481 NE 14th Terrace, Pompano Beach, FL 33064**, or send it to me directly in Michigan at: **P.O.Box 327, Temperance, MI 48182**. Either way it will reach me. But sending it directly to me in Michigan will save time, if time is an issue. I appreciate your help and follow-through with this matter. If a phone call is needed, I can be reached in Michigan at: (734) 847-5900.

Sincerely,



David R. Hill
President

Encl: Copy of previous correspondence.