

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90148 039 ***150.00

DOCUMENT # K69864

1. Entity Name
PANKOWSKI CONSTRUCTION COMPANY, INC.



Principal Place of Business
**11359 S.W. 13TH ST
DAVIE FL 33325**

Mailing Address
**11359 S.W. 13TH ST
DAVIE FL 33325**

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 **65-0146166**

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

**PANKOWSKI, GARY
11359 S.W. 13TH ST
DAVIE FL 33325**

7. Name and Address of New Registered Agent

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **PANKOWSKI, GARY**
STREET ADDRESS **11359 S.W. 13TH ST**
CITY-ST-ZIP **DAVIE FL 33325**

TITLE **VPD** ☐ Delete
NAME **PANKOWSKI, RICHARD**
STREET ADDRESS **11700 SW 9 COURT**
CITY-ST-ZIP **DAVIE FL 33325**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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 REQUIRED
GARY PANKOWSKI

7-31-03

954-236-9455

CR2E034 (4/03)

80135661

Gary Pankowski, President
11359 SW 13th Street
Davie, FL 33325
954-236-9455

Pankowski Construction Company Inc.

To: The Florida Department of State
Division of Corporations
From: Pankowski Construction Company Inc.
Date: July 31, 2003
Re: Document # **K69864**
FEI# **65-0146166**

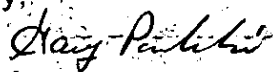
To Whom It May Concern:

This letter is to inform you that I, Gary Pankowski, President of Pankowski Construction Company Inc. did not receive the first filing notice (2003 Uniform Business Report) at the beginning of the year 2003 by way of mail.

I would appreciate if you would consider waiving the \$400.00 penalty for being late as I have always paid my fees on time and have never been delinquent. There may have been a mistake or a mix-up in the mail system and I am asking if you would waive this fee.

Thank you for your time and consideration in this matter. If you have any questions, please feel free to contact me at 954-236-9455 any time.

Sincerely,



Gary Pankowski, President
Pankowski Construction Company, Inc.