2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K70809** Feb 25, 2000 8:00 am 1. Entity Name **Secretary of State** LEBEAU CONSTRUCTION, INC. 02-25-2000 90001 015 ***150.00 Principal Place of Business Mailing Address 1333 MCCALL RD P O BOX 380456 MURDOCK FL 33938-0456 PORT CHARLOTTE FL 33981 US 2. Principal Place of Business 3. Mailing Address P.O. BOX 380456 1333 McCall Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0109677 Not Applicable Port Charlotte, Florida Murdock, Florida-\$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 33981 U.S.A. 33938-0456 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEEKIN, JOHN CHARLES Street Address (P.O. Box Number is Not Acceptable) 21202 C-2 OLEAN BLVD. PORT CHARLOTTE FL 33952 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change □ Delete TITLE TITLE LEBEAU, ALAN L. NAME 1333 MCCALL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33981 ☐ Change Addition TITLE □ Delete LEBEAU, DEBRA A. NAME NAME STREET ADDRESS 1193 ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ~ CHY-ST-7IP PORT CHARLOTTE FL ☐ Addition Change ☐ Delete TITLE TITLE TERRY, JAMES W NAME NAME STREET ADDRESS 1333 MCCALL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POART CHARLOTTE FL 33981 Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

President

SIGNATURE:

SIGNATURE:

Date

Date