

2001 UNIFORM BUSINESS REPORT (UBR)

0015669 AF

DOCUMENT # L00000001204

1. Entity Name
PALM COAST BUILDERS OF SOUTH FLORIDA, LLC

FILED

01 MAY 31 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
3044 SOUTH MILITARY TRAIL
SUITE D
LAKE WORTH FL 33463

Mailing Address
3044 SOUTH MILITARY TRAIL
SUITE D
LAKE WORTH FL 33463

2. Principal Place of Business

661 MAPLEWOOD DR.

3. Mailing Address

661 MAPLEWOOD DR.

Suite, Apt. #, etc.

SUITE 20

Suite, Apt. #, etc.

SUITE 20

City & State

JUPITER FL.

City & State

JUPITER, FL.

Zip

33458

Country

USA

Zip

33458

Country

USA

4. FEI Number

65-0988581

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

11JH

6. Name and Address of Current Registered Agent

DAVIS, RICHARD T ESQ.
250 AUSTRALIAN AVE. SOUTH, SUITE 1601
WEST PALM BEACH FL 33401

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.

SIGNATURE WILLIAM C. HANSON

William C. Hanson

4-30-01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

20000430142--0

06/19/01--01060--014

*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

TITLE MGRM
NAME HANSON, WILLIAM C
STREET ADDRESS 3044 SOUTH MILITARY TRAIL
CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Delete

TITLE MGRM
NAME CALLAHAN, PETER
STREET ADDRESS 48 ST. GEORGE PLACE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE MGRM
NAME HANSON, WILLIAM C. ☒ Change ☐ Addition
STREET ADDRESS 661 MAPLEWOOD DR. STE 20
CITY-ST-ZIP JUPITER, FL. 33458

TITLE MGRM
NAME CALLAHAN, PETER ☒ Change ☐ Addition
STREET ADDRESS 2415 CASA DE MANABOLA
CITY-ST-ZIP PALM BEACH GARDENS, FL. 33418

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

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: William C. Hanson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-30-01 561-741-2729

Date

Daytime Phone #

CR2E083 (11/00)