

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2002 8:00 am
Secretary of State

08-29-2002 90083 026 ***150.00

DOCUMENT # L03454

1. Entity Name
SHEP'S WELDING, INC.

Principal Place of Business

**% DERWOOD C. SHEPPARD
 2 MILES WEST ON S.R. 345
 CHIEFLAND FL 32626**

Mailing Address

**% DERWOOD C. SHEPPARD
 2 MILES WEST ON S.R. 345
 CHIEFLAND FL 32626**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

P.O. Box 296

CHIEFLAND, FL

**32644
~~32626~~**

VSA

4. FEI Number **59-2963266**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHEPPARD, DERWOOD C.
 2 MILES WEST ON S.R. 345
 CHIEFLAND FL 32626**

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 _____

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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	PD	<input type="checkbox"/> Delete
NAME	SHEPPARD, DERWOOD	
STREET ADDRESS	9791 NW COUNTY ROAD 345	
CITY-ST-ZIP	CHIEFLAND FL	
TITLE	ST	<input type="checkbox"/> Delete
NAME	SHEPPARD, SUSIE	
STREET ADDRESS	9791 NW COUNTY ROAD 345	
CITY-ST-ZIP	CHIEFLAND FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-02
 Date

Daytime Phone #

CR2E034 (4/02)

Attachment

977375

L03454



BE
BEAUCHAMP
&
EDWARDS, P.A.
Certified Public Accountants

Robert J. Beauchamp, CPA
Daryl L. Edwards, CPA
Jeffrey D. Beauchamp, CPA

Address:

105 E. Park Avenue
P.O. Box 1777
Chiefland, FL 32644

Phone

(352) 493-4808
Fax (352) 493-7107

E-mail

b&ecpas@svic.net

August 27, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Re: Shep's Welding, Inc.
FEI: 59-2963266

Dear Director:

We are writing in regards to the attached 2002 Uniform Business Report. Please find enclosed our check in the amount of \$150.00.

Please be advised that our address for mailing purposes changed during the 2001 calendar year. We are aware it is our responsibility to notify you of any change of address. Unfortunately, it was an oversight on our behalf. The local postal service only forwarded mail for a limited period of time. We did not receive the first Uniform Business Report that you would have sent in early 2002. Fortunately, the mail service did deliver our second notice. We request that you accept the \$150 annual filing fee and waive the \$400 penalty charge for reasonable cause. Please correct the mailing address as indicated on the attached form.

Thank you for your assistance in this matter.

Sincerely,

Robert J. Beauchamp, CPA
Partner

RJB:hlh

Enclosures

Members:

American Institute of
Certified Public
Accountants

Florida Institute of
Certified Public
Accountants