## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **L64475** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL RETAIL CONSTRUCTION INCORPORATED 01-19-2000 90221 047 \*\*\*158.75 Principal Place of Business Mailing Address 1342 SE 46TH LÂNE 1342 SE 46TH LANE 1.000 BE 1 Book SUITE 1 CAPE CORAL FL 33904-8645 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0158926 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCONNELL, MICHAEL D Street Address (P.O. Box Number is Not Acceptable). 1342 SE 48TH LANE STE 1 CAPE CORAL FL 33904 Zip Code City 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 10. Election Campaign, Financing \$5.00 May Be ID. Election Campaign Financing \$5.00 May Be Added to Fees Added to Fees After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ,11. Change ☐ Addition CEO: Class - Alt □ Delete THE STATE MCCONNELL, LEWIS J NAME : 3 STREET ADDRESS STREET ADDRESS 818 COLUMBINE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BISHOP CA** ☐ Addition DP Change TITI E ☐ Delete TITLE MCCONNELL, D M HAME NAME 1342 SE 46TH LANE STE 1 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP CAPE CORAL FL Change ☐ Addition TITLE ☐ Delete TITLE MCCONNELL, BETTY L NAME NAME 181 COLUMBINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BISHOP CA** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:



941.542.88a5

Daytime Phone #