

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M98000000754

1. Entity Name

MIDDLESEX ASPHALT LLC

Principal Place of Business

% THE MIDDLESEX COMPANIES
ONE SPECTACLE POND RD.
LITTLETON MA 01460

Mailing Address

% THE MIDDLESEX COMPANIES
ONE SPECTACLE POND RD.
LITTLETON MA 01460

2. Principal Place of Business

1400 THOMAS AVENUE
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

LEESBURG, FL

City & State

Zip

Country

34748-3223

U.S.A.

Zip

Country

4. FEI Number

59-3520400

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2607

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

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

30000416153--4
-06/12/01--01065--012
*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

TITLE NAME MGR PEREIRA, ROBERT W
STREET ADDRESS 197 SPYGLASS COURT
CITY-ST-ZIP JUPITER FL 33477 ☐ Delete

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE NAME ☒ Change ☐ Addition
STREET ADDRESS 425 Beach Road
CITY-ST-ZIP Tequesta, FL 33469

TITLE NAME ☐ Change ☒ Addition
STREET ADDRESS P Alfred S. Aponas
CITY-ST-ZIP 18-A South Shaker Road
Harvard, MA 01451

TITLE NAME ☐ Change ☒ Addition
STREET ADDRESS V/SA Robert L. Mabardy
CITY-ST-ZIP 10 Pearl Street
Lexington, MA 02173

TITLE NAME ☐ Change ☒ Addition
STREET ADDRESS V/T/AS Robert N. Jacobson
CITY-ST-ZIP 99 Cranberry Circle
Sudbury, MA 01776

TITLE NAME ☐ Change ☒ Addition
STREET ADDRESS V/AS Michael J. Mancuso, Jr.
CITY-ST-ZIP 1102 Linmar Avenue
Fruitland Park, FL 34731

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

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:

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

Robert N. Jacobson

4/30/01

(978) 742-4400

Date

Daytime Phone #

0031493 AB

CR2E083 (11/00)



DO NOT WRITE IN THIS SPACE

FILED

01 MAY 16 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA