

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90396 029 ***150.00

DOCUMENT # P00000035460

1. Entity Name

TIMMY'S WIRE LATH, INC.

Principal Place of Business

**2081 NORHT WILSON BLVD
 NAPLES FL 34120**

Mailing Address

**2081 NORHT WILSON BLVD
 NAPLES FL 34120**

2. Principal Place of Business

2081 NORTH WILSON BLVD

Suite, Apt. #, etc.

3. Mailing Address

2081 NORTH WILSON BLVD

Suite, Apt. #, etc.

City & State

NAPLES FLORIDA

City & State

NAPLES FL

4. FEI Number

593651449

Applied For

Not Applicable

Zip

34120

Country

U.S.A.

Zip

34120

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**STEWART, JAMES C JR
 2121 COUNTY ROAD 951
 GOLDEN GATE FL 34116-6543**

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

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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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

TITLE	D	☒ Delete
NAME	STEWART, JAMES C JR	
STREET ADDRESS	2121 COUNTY ROAD 951	
CITY-ST-ZIP	GOLDEN GATE FL 34116-6543	
TITLE	P	☐ Delete
NAME	TIMOTHY MATTHEW	
STREET ADDRESS	2081 N WILSON BLVD	
CITY-ST-ZIP	NAPLES FL 34120	
TITLE	VP	☐ Delete
NAME	JOSE LUIS SERRANO	
STREET ADDRESS	2631 2ND AVE SE	
CITY-ST-ZIP	NAPLES FL 34120	
TITLE	D	☐ Delete
NAME	THEODORE HINTON	
STREET ADDRESS	169 SANTA CLARA DR APT 9	
CITY-ST-ZIP	NAPLES FL 33404	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TIMOTHY MATTHEW
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-12-2001 (941)352-7355
 Date Daytime Phone #

CR2E034 (10/00)

TITLE:- P

NAME:- TIMOTHY MATTHEW

Street Address:- 2081 WILSON BLVD N

City State Zip:- NAPLES FL 34120

attachment
P# P0000035460

TITLE: VP

NAME:- JOSE LUIS SERRANO

Street Address:- 2631 2nd AVE SE

City, State, Zip:- NAPLES FL 34120

TITLE: D

NAME: THEODORE HINTON

Street Address:- 169 SANTA CLARA DR
APT 9

City State Zip:- NAPLES FL 33404