

2001 UNIFORM BUSINESS REPORT (UBR)

09-17-2001 90003 029 ***150.00
P00000059404

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P00000059404

1. Entity Name

ABACO PAVING & GRADING, INC.

Principal Place of Business

1588 W 17th Street
Riviera Beach FL 33404

Mailing Address

1588 W 17th Street
Riviera Beach FL 33404

2. Principal Place of Business

5719 GOLDEN EAGLE CIR

Subs. Apt. #, etc.

PALM BEACH GARDENS

3. Mailing Address

P.O. Box 8603

Subs. Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

FLORIDA

Superior, FL

Zip

33418

Country

USA

Zip

33468-0863

Country

4. FEI Number

65-1019157

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Ward, Richard L
1588 W 17th Street
Riviera Beach, FL 33404

7. Name and Address of New Registered Agent

Name: JERRY M. MARKS
Street Address (P.O. Box Number is Not Acceptable): 5719 GOLDEN EAGLE CIRCLE
City: PALM BEACH GARDENS FL Zip Code: 33418

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: JERRY M. MARKS

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

(NOTE: Registered Agent of Public entities requires which filing fee)

Date

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: CEO
NAME: Ward, Richard L
STREET ADDRESS: 1588 W 17th Street
CITY-ST-ZIP: Riviera Beach FL 33404

TITLE: VD
NAME: Ward, Rosa
STREET ADDRESS: 1588 W 17th Street
CITY-ST-ZIP: Riviera Beach, FL 33404

TITLE: SD PRES. & TREAS
NAME: Marks, Jerry
STREET ADDRESS: 5719 Golden Eagle Circle
CITY-ST-ZIP: Palm Beach Gardens, FL 33418

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
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TITLE: ☐ Delete
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STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
700004743557
-12/31/01--01005--0
****400.00 ****400.00

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Jerry Marks Secretary 9-12-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #