

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90005 038 ***158.75

DOCUMENT # P00000074046

1. Entity Name
KELLY-PLAIN CONSTRUCTION, INC.

Principal Place of Business

RT 1, BOX 3390
MADISON FL 32340

Mailing Address

RT 1, BOX 3390
MADISON FL 32340

2. Principal Place of Business

2577 NE Hwy 6

Suite, Apt. #, etc.

3. Mailing Address

2577 NE Hwy 6

Suite, Apt. #, etc.

City & State

Madison Florida

City & State

Madison Florida

Zip

Country

32340

USA

Zip

Country

32340

USA

4. FEI Number

59-3666575

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NELSON, ANDREA V

215 N MONROE ST, STE 600-A

TALLAHASSEE FL 32301

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, 2002 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 **PT** ☐ Delete
NAME **PLAIN, GENA KAY**
STREET ADDRESS **RT 1, BOX 3390**
CITY-ST-ZIP **MADISON FL 32340**

TITLE **V** ☐ Delete
NAME **PLAIN, JOANN**
STREET ADDRESS **RT 1, BOX 3390**
CITY-ST-ZIP **MADISON FL 32340**

TITLE **D** ☐ Delete
NAME **PLAIN, DANIEL LEE**
STREET ADDRESS **RT 1, BOX 3390**
CITY-ST-ZIP **MADISON FL 32340**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **PT** ☒ Change ☐ Addition
NAME **Plain, Gena Kay**
STREET ADDRESS **2577 NE Hwy 6**
CITY-ST-ZIP **Madison, FL 32340**

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

TITLE **S** ☒ Change ☐ Addition
NAME **Plain, Daniel Lee**
STREET ADDRESS **2577 NE Hwy 6**
CITY-ST-ZIP **Madison, FL. 32340**

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:

Daniel L. Plain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/27/02

Date

(850) 971-7279

Daytime Phone *

CR2E034 (9/01)