

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 000 000 79526

1. Entity Name

Dill + Sons Constuction Co. Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 4: 06

Principal Place of Business

Mailing Address

190 Geranium Ct.
Marco Island, FL 34145

SAME

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-366 9378

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres.
Dennis W. Dill
190 Geranium Ct.
Marco Island, FL 34145

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300004662463--8
-11/01/01--01035--004
****150.00 ****150.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
U.P.
Timothy Dill
8073 Tiger Cove
Naples, FL 34113

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Heather L. Dill
190 Geranium Ct.
Marco Island, FL 34145

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis W. Dill

Date

10/10/07

Daytime Phone #

941-642-0324

SP

CR2E034 (5/01)

292

DILL & SONS CONSTRUCTION CO., INC.
Dennis Dill
190 Geranium Court
Marco island Florida, 34145

October 23, 2001

Katherine Harris
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of state
DIVISION OF CORPORATION
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

In reply to: The recent letter dated October 16, 2001 (Ref. Number: P00000079526) - DILL & SONS CONSTRUCTION CO., INC. had its certificate of authority revoked for failure to file its 2001 corporate annual report/uniform business report form in a timely manner. However, this is untrue the report was completed in a timely manner from day of receipt, which I must state was after I had called to request my business report form because I had not yet received one. I had received an UBR for my other company; Dill & sons tile Inc, and not one for the other, in the past eleven years being Inc. I have never had such a problem. In conclusion it's not my failure to file in a timely manner but The Florida department of state for not sending me a form.

DILL & SONS CONSTRUCTION CO., INC.

Thank you
Dennis Dill