

FILED

03 JUL 28 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000079526			
1. Entity Name DILL & SONS CONSTRUCTION CO., INC.			
Principal Place of Business 190 GERANIUM CT. NAPLES, FL 34109		Mailing Address 190 GERANIUM CT. NAPLES, FL 34109	
2. Principal Place of Business <i>Marco Island, FL</i>		3. Mailing Address <i>190 GERANIUM CT.</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>FL</i>		City & State <i>FL</i>	
Zip <i>34145</i>		Zip <i>34145</i>	
Country <i>USA</i>		Country <i>USA</i>	
4. FEI Number 59-3669378		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DILL, DENNIS W 190 GERANIUM CT. MARCO ISLAND, FL 34145		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>Dennis W. Dill</i>		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DILL, DENNIS W 190 GERANIUM CT. MARCO ISLAND, FL 34145	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DILL, TIMOTHY 8073 TIGER COVE NAPLES, FL 34113	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DILL, HEATHER L 190 GERANIUM CT. MARCO ISLAND, FL 34145	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Dennis W. Dill</i>		7/24/03	

☐ CHECK HERE IF MAKING CHANGES

CH22-000002

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\$150.00

7/25