

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90149 042 ***150.00

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DOCUMENT # P01000000968

1. Entity Name
APPRAISAL ONE OF POLK COUNTY, INC. ✓



Principal Place of Business
1185 STATE ROAD 540
WINTER HAVEN FL 33880

Mailing Address
1185 STATE ROAD 540
WINTER HAVEN FL 33880

2. Principal Place of Business
3800 Thornhill Rd

3. Mailing Address
3800 Thornhill Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Winter Haven FL

City & State
Winter Haven FL

4. FEI Number 59-3689379

Applied For
Not Applicable

Zip Country
33880 USA

Zip Country
33880 USA

5. Certificate of Status Desired ☐ \$8.75 - Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEREZ, FELIX E JR
400 HILL CREST DRIVE S.E.
WINTER HAVEN FL 33884

Name
Felix E. Perez, Jr

Street Address (P.O. Box Number is Not Acceptable)

3800 Thornhill Road

City
Winter Haven

FL

Zip Code
33880

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 Felix Perez Jr

FELIX PEREZ JR

4/28/03

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

(NOTE: Registered Agent signature required when reinstating)

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 PT. ☐ Delete
NAME PEREZ, FELIX
STREET ADDRESS 400 HILLCREST DRIVE SE
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE PT. ☒ Change ☐ Addition
NAME Perez, Felix
STREET ADDRESS 3800 Thornhill Road
CITY-ST-ZIP Winter Haven, FL 33880

TITLE VPS ☐ Delete
NAME PEREZ, JANET E
STREET ADDRESS 400 HILL CREST DRIVE
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE VPS ☒ Change ☐ Addition
NAME Janet E Perez
STREET ADDRESS 3800 Thornhill Road
CITY-ST-ZIP Winter Haven, FL 33880

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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:

FELIX PEREZ JR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03

Date

Daytime Phone #

CR2E034 (10/02)