

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 18, 2002 8:00 am
Secretary of State

08-18-2002 90140 020 ***150.00

DOCUMENT # P01000007255

1. Entity Name

Clark + Sons Construction Co., Inc

DO NOT WRITE IN THIS SPACE

975032

2. Principal Place of Business

1151 SW. 4th Ct.

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

4. FEI Number

65-1076113

Applied For

Not Applicable

Zip

33432

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Steven Warm

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

2101 NW Corporate Blvd

Suite # 215

City

Boca Raton

FL

Zip Code

33431

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	NAME	STREET ADDRESS	CITY-ST-ZIP
	Trevor D. Clark, Treas.	1151 S.W. 4th Ct.	Boca Raton, FL 33432
	Wendy W. Clark, Pres.	1180 S. Ocean Blvd, #10-C	Boca Raton, FL 33432
	Robert W. Clark, V. P.	4638 Bertrand Rd	Indpls, IN 46222
	Alec. E. Clark, Sec'y	1019 Brandon Ave.	Norfolk, VA 23507

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Trevor D. Clark 8-12-02 561-756-2807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

975032

P01000007255

Clark & Sons Construction Co.

1151 SW. 4th CT.

Boca Raton, FL.

33432

561-756-2807 561-394-4171

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Please accept the inclosed check as payment for my corporate registration fee. I was at the bank on July 8, 2002 and was informed that my corporate registration was not current. We have had several address changes in the last year and I believe that the address that your office has on file is incorrect. Do to the fact that I have not received any of the notices that were sent from your office. The correct mailing address is Clark & Sons Construction 1151 SW. 4th CT. Boca Raton, FL. 33432. Please remit all further correspondences to this address.

I hope that this information will meet your satisfaction and that there will be no further occurrence of this nature in the future. If you have any further question please feel free to contact me at 561-394-4171.

Thank you.

Sincerely,

Trevor Clark

Trevor Clark