

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

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DOCUMENT # P01000035447

1. Entity Name

REX SHIVER LANDSCAPING, INC.

FILED

02 OCT 24 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

300 HOLT LANE

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 2065

Suite, Apt. #, etc.

City & State

QUINCY, FL.

City & State

QUINCY, FL.

Zip

32351

Country

USA

Zip

32353-2065

Country

U.S.A.

DO NOT WRITE IN THIS SPACE

05/17/02 90038 011 150,00

4. FEI Number

59-3713245

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CHARLES H. BERT

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

1741 SHADY OAKS DRIVE

City

TALLAHASSEE

FL

Zip Code

32303

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)

10-23-2002

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 \$81.25

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
PRESIDENT
REX D. SHIVER
1140 FLETCHER DRIVE
QUINCY, FL. 32351

TITLE
NAME
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CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-23-2002 850-627-4299

Date

Daytime Phone #

CR2E034B (12/01)



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P.O. Box 2065 Quincy, Florida 32353

October 22, 2002

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

To Whom It May Concern,

On October 21, 2002, we received a notice via the U.S. Postal Service of administrative dissolution for the incorporation of Rex Shiver Landscaping, Inc. Upon further inquiry concerning this matter, we were informed that the registered agent as listed on the report filed in May of 2002 was incorrect.

To date, we have not received any notice that there was a problem with the filing of our UBR form in May of 2002. We are re-filing the corrected report, as instructed, and have enclosed a copy of our cancelled check to verify that the payment was made at the proper time.

We regret the occurrence of this situation but we had no knowledge of the problem until we received the dissolution notice. We certainly did not intend to allow any delay in properly filing our report at the correct time and would have acted in a timely fashion once we had known of the problem.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles H. Bert'.

Charles H. Bert
Vice President
Rex Shiver Landscaping, Inc.