

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0004981 AT

FILED

04 JAN 16 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **P01000057083**
1. Entity Name
COCONUT CREEK FENCE, INC.

Principal Place of Business
**4931 NW 53RD AVE
COCONUT GROVE FL 33073**

Mailing Address
**4931 NW 53RD AVE
COCONUT GROVE FL 33073**

2. Principal Place of Business
MEARS ROAD Ind. PK

3. Mailing Address
1985 N.W. 55th Ave

City & State
MARGATE FL

City & State
FL

Zip
33063

Country
USA

Zip
3

Country
USA

REINSTATEMENT 07-09
CHANGING CHANGES

4. FEI Number **65-1108806**

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

6. Name and Address of Current Registered Agent
**INNIS, PATRICK G
4931 NW 53RD AVE
COCONUT GROVE FL 33073**

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 *Patrick Innis* **12-26-03**
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete PSD INNIS, PATRICK G 4931 NW 53RD AVE COCONUT GROVE FL 33073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D INNIS, MARVINE 4931 NW 53RD AVE COCONUT GROVE FL 33073
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400023524474 01/16/04--01005--005 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400023524474 10/03/03--01008--009 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Patrick Innis* **12-26-03** **954**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **401-6524**

CR2E034 (10/02)

January 14, 2004

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee FL 32314

Ref: P01000057083 – Coconut Creek Fence, Inc

Dear Mr. Andy,

As discussed, enclosed is check # 0221 d/d 1/1/2004 in the amount of \$150.00 to cover the cost of the annual report for the year 2004 for the captioned company.

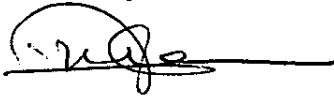
The reason for the delay in the original application that lead to the dissolution was due to a change of address. As a result, the Uniform Business Report was not initially received by us.

Please find enclosed a completed application for the current year.

We thank you for your kindness extended over the telephone and look forward to the activation of the business.

If you have any questions, I can be contacted at 954-588-9052 at anytime. Thank you

Sincerely,



Patrick Innis
Dexton Lindsay