

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2003 8:00 am
Secretary of State

07-17-2003 90032 034 ***150.00

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DOCUMENT # P01000058171

1. Entity Name

W.H. HEARN MECHANICAL OF TALLAHASSEE, INC.



Principal Place of Business
1796 BIG BRANCH RD.
MIDDLEBURG FL 32068

Mailing Address
1796 BIG BRANCH RD.
MIDDLEBURG FL 32068

2. Principal Place of Business

5406 Harriet Ave

Suite, Apt. #, etc.

3. Mailing Address

5406 Harriet Ave

Suite, Apt. #, etc.

City & State

Jacksonville, FL

Zip

32205

Country

Duval

City & State

Jacksonville, FL

Zip

32205

Country

Duval

4. FEI Number

59-3352435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

PEPER, RICHARD C JR.
3030 HARTLEY RD., STE. 150
JACKSONVILLE FL 32257

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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 PO
NAME HEARN, ERIC
STREET ADDRESS 1796 BIG BRANCH RD.
CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete

TITLE MD
NAME HEARN, JANICE
STREET ADDRESS 1796 BIG BRANCH RD.
CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

W. H. HEARN



MECHANICAL OF TALLAHASSEE, INC.

Attachment

90143981

#PO1000058171

3099 SW US 221 • Greenville, FL 32331
Office: (850) 948-6100 • FAX (850) 946-6101

July 11, 2003

Florida Department Of State
Secretary of State
Glenda E. Hood
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314.

Attention: Glenda Hood

Reference: Uniform Business Report

Dear Ms. Hood:

For some unannounced reason we at W.H. Hearn Mechanical Of Tallahassee, Inc. did not receive a Uniform Business Report prior to the one due by September 10, 2003. It is for this reason that we ask that the late fee be waived.

Attached is our report, we regret the confusion and delay. We have updated our mailing address in hopes that this will prevent any further confusion.

If you have any further questions regarding this issue please call 904-378-1499.

Sincerely,

Eric W. Hearn
President