

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90214 040 ***150.00

DOCUMENT # P01000073432

1. Entity Name
SUPERIOR DECKING AND FLOORING, INC.



Principal Place of Business
**215 ANN STREET
PUNTA GORDA FL 33950**

Mailing Address
**215 ANN STREET
PUNTA GORDA FL 33950**

30136710



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-1129944

Applied For
Not Applicable

Zip

Country

Zip

Country

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

Name
R. SCOTT MELLEN

Street Address (P.O. Box Number is Not Acceptable)
1118 SE 32ND TERRACE

City
CAPE CORAL

FL

Zip Code
33904

**MELLEN, SHEILA
215 ANN STREET
PUNTA GORDA FL 33950**

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 *Sheila Mellen* *Robert Scott Mellen* **4/12/03**
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PT
MELLEN, SHEILA
215 ANN STREET
PUNTA GORDA FL 33950** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P, VP
ROBERT SCOTT MELLEN
1118 SE 32ND TERRACE
CAPE CORAL, FL 33904** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HOFFMAN, JACK
703 SPRING LAKE BLVD
PORT CHARLOTTE FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T, S
MYRIAM MELLEN
1118 SE 32ND TERRACE
CAPE CORAL, FL 33904** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MELLEN, ROBERT
7417 FICUS TREET
PUNTA GORDA FL 33955** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 ☐ Delete

TITLE
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CITY-ST-ZIP
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 ☐ Delete

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: *Sheila Mellen* **4/12/03** **(941) 575-9497**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



Attachment
90136710

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2003

SUPERIOR DECKING AND FLOORING, INC.
215 ANN STREET
PUNTA GORDA, FL 33950

Subject: SUPERIOR DECKING AND FLOORING, INC.

Reference Number: 01000073432

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address.

To be accepted by our bank, a check must be completed in its entirety. Both the numeric and written amounts must be completed.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/ES
ANNUAL REPORTS SECTION

*Bank of America says the check is good to
redeposit. (941) 575-9497
Sheila Mellen*

Division of Corporations - P.O. BOX 1500 - Tallahassee, Florida 32302