

FILED
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Secretary of State

05-02-2003 90225 027 ***150.00

2002
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000104345					
1. Entity Name JIM LILLEY BUILDER, INC.					
Principal Place of Business 1250 N.E. 23RD AVE. POMPANO BEACH, FL 33062			Mailing Address 1250 N.E. 23RD AVE. POMPANO BEACH, FL 33062		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-1148972	
				Applied For Not Applicable	
				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		
LILLEY, JIM 1250 N.E. 23RD AVE. POMPANO BEACH, FL 33062			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 is in 2 applicable) (NOTE: Registered Agents signature required when necessary) DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
	PV. LILLEY, JIM	1250 N.E. 23RD AVE.	POMPANO BEACH, FL 33062	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
	ST LILLEY, ROY	1250 N.E. 23RD AVE.	POMPANO BEACH, FL 33062	☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
				☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
				☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
				☐ Delete	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP		
				☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/02					
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE	NAME	STREET ADDRESS	CITY-STATE-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: <u>James J. Lilley II</u> 4/29/03 954-781-0259					