

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2003 8:00 am
Secretary of State

03-12-2003 90079 023 ***150.00

DOCUMENT # P01000107957

1. Entity Name
SUMMIT CONSTRUCTION OF S.W. FLORIDA, INC.



Principal Place of Business
**10259 SANDY HOLLOW LANE
BONITA SPRINGS FL 34135**

Mailing Address
**10259 SANDY HOLLOW LANE
BONITA SPRINGS FL 34135**

2. Principal Place of Business
16631 Willow Point Court
Suite, Apt. #, etc.

3. Mailing Address
16631 Willow Point Court
Suite, Apt. #, etc.

City & State
ALVA, FL

City & State
ALVA, FL

4. FEI Number **65-1153346**

Applied For
Not Applicable

Zip
33920

Country
USA

Zip
33920

Country
USA

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MIRABILE, JOHN J
10259 SANDY HOLLOW LANE
BONITA SPRINGS FL 34135**

7. Name and Address of New Registered Agent

Name **Mirabile, John J**
Street Address (P.O. Box Number is Not Acceptable)
16631 Willow Point Court
City **ALVA** FL Zip Code **33920**

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. **John J. Mirabile**

SIGNATURE **John J. Mirabile - President**

3/10/03

(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 **D** ☒ Delete
NAME **MIRABILE, JOHN J**
STREET ADDRESS **10259 SANDY HOLLOW LANE**
CITY-ST-ZIP **BONITA SPRINGS FL 34135**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☒ Change ☐ Addition
NAME **MIRABILE, JOHN J**
STREET ADDRESS **16631 WILLOW POINT COURT**
CITY-ST-ZIP **ALVA, FL 33920**

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

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: **John J. Mirabile**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/03

239-940-0011

Date

Daytime Phone #

CR2E034 (10/02)