

PO2000020789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600033990156

05/04/04--01062--021 **87.50

FILED
04 MAY 10 AM 10:06
CLERK OF SUPERIOR COURT
JANESVILLE, WI

5/10/04
C. R. R. R.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hillman Contracting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000020789

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce S. Fila
(Name of Person)

Hillman Contracting, Inc
(Name of Firm/Company)

3603 SW 17th Ave
(Address)

Davie, FL 33330
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Fila at (954) 325-8595
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

May 03 04 10:07p

Aug-08-03 10:19A

P.2
P.02

2014

JOHN L. KORTHALS
Attorney at Law

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832
korthals.law@mindspring.com

August 8, 2003

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hillman Contracting, Inc.
Document Number: P02000020789

To Whom it May Concern:

I represent Bruce Fila. We have become aware that Joe Hillman has filed a corporate change of officers and registered agent naming my client. Such action was not approved by Bruce Fila and was done without knowledge or consent. Please reverse your records to the corporation's prior status with Joe Hillman as President and Registered Agent.

Very truly yours,

John L. Korthals ejp

JOHN L. KORTHALS

JLK/ejp

319

Bruce Fila
3603 SW 117th Avenue
Davie, Florida 33330

April 22, 2004

Re: Hillman Contracting, Inc.
Document #: P02000020789
FEI # 010641489

Dear Madam/Sir:

I have completed the requests for removing me, Bruce Fila, as Registered Agent and President of Hillman Contracting, Inc., along with the necessary money.

On June 3, 2003 an electronic change was made to the corporate documentation. My name was added as the President & Registered Agent of a in which I was not even an officer. On March 17, 2003, I was removed as Vice President of this entity and Mr. Joe Hillman was the Registered Agent and President. This change was done without my knowledge.

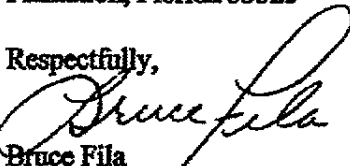
My Attorney, John Korthals, did send a letter to you indicating that I was not aware of any change to the Corporate Officers and I did not give my consent to become the Registered Agent or President. This was discovered when viewing the corporate documents for my new venture.

If you need a Registered Agent or President, I would assume that it would revert to the March 17, 2003 update. Please feel free to obtain the Corporate Minutes regarding any of the above changes from Mr. Hillman.

Principle Place of Business & Mailing Address:
2280 SW 70th Avenue
STE 1-2
Davie, Florida 33317

Registered Agent:
Joe Hillman
11201 Shady Ln.
Plantation, Florida 33325

Respectfully,


Bruce Fila

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Bruce S. Lila

(Name of Registered Agent)

hereby resigns as Registered Agent for

Hillman Contracting, Inc

(Name of Corporation)

P020000 2079

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Bruce Lila

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 MAY 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FL 32314