

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91146 025 ***150.00

DOCUMENT # P02000047539

1. Entity Name
C.B. COOK CONSTRUCTION CORP.



Principal Place of Business
676 MUSCOGEE DRIVE
NORTH FT. MYERS FL 33903

Mailing Address
676 MUSCOGEE DRIVE
NORTH FT. MYERS FL 33903

2. Principal Place of Business

676 MUSCOGEE DRIVE

Suite, Apt. #, etc.

3. Mailing Address

676 MUSCOGEE DRIVE

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3665008

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

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name Christopher B. Cook
Street Address (P.O. Box Number is Not Acceptable)
676 MUSCOGEE DR.
N. FT MYERS FL 33903
City FL Zip Code 33903

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 *C.B. Cook "President"*

04/21/03

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

TITLE PD
NAME COOK, CHRISTOPHER B
STREET ADDRESS 676 MUSCOGEE DRIVE
CITY-ST-ZIP NORTH FT. MYERS FL 33903 ☐ Delete

TITLE V
NAME WISE, CHRISTOPHER L
STREET ADDRESS 676 MUSCOGEE DRIVE
CITY-ST-ZIP NORTH FT. MYERS FL 33903 ☒ Delete

TITLE S
NAME COOK, DEANA R
STREET ADDRESS 676 MUSCOGEE DRIVE
CITY-ST-ZIP NORTH FT. MYERS FL 33903 ☐ 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 V
NAME COOK, CHRISTOPHER B.
STREET ADDRESS 676 MUSCOGEE DR.
CITY-ST-ZIP N. FT MYERS FL 33903 ☐ Change ☒ Addition

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

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)(l), 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: *C.B. Cook*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/03

Date

239-997-1559

Daytime Phone #

CR2E034 (10/02)