

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000053148

1. Entity Name

W. M. CONSTRUCTION, INC.

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90077 034 ***150.00

Principal Place of Business

Mailing Address

3553 WILES RD
COCONUT CREEK, FL 33073

739 E ATLANTIC BLVD
POMPANO BCH FL 33060

2. Principal Place of Business

891 CYPRESS PARK WAY

3. Mailing Address

891 CYPRESS PARK WAY

Suite Apt. #, etc.

Apt # C

Suite. Apt. #, etc.

Apt # C

City & State

POMPANO BCH, FL

City & State

POMPANO BCH, FL

4. FEI Number

04-3656251

Applied For

Not Applicable

Zip

33064

Country

USA

Zip

33064

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

VIEIRA, DERO W

3553 WILES RD

COCONUT CREEK FL 33073

7. Name and Address of New Registered Agent

Name

DELIMA, MARCELO F

Street Address (P.O. Box Number is Not Acceptable)

891 CYPRESS PARK WAY # C

City

POMPANO BCH

FL

Zip Code

33064

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.

SIGNATURE *Marcelo F. de Lima*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/02/03

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW! FEE IS \$150.00

After MAY 1, 2003 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	VIEIRA, DERO W	
STREET ADDRESS	3553 WILES RD	
CITY-ST-ZIP	COCONUT CREEK FL 33073	

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DELIMA, MARCELO F.	
STREET ADDRESS	891 CYPRESS PARK WAY # C	
CITY-ST-ZIP	POMPANO BCH, FL 33064	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

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NAME		
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 11 or Block 12 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marcelo F. de Lima* - PRESIDENT

04/02/03

954 445-5745