

1052

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

04 AUG 19 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000117065

1. Entity Name

TAMPA BAY DRYWALL, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12320 Cumberland Drive3. Mailing Address
same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Largo, Florida

City & State

REINSTATEMENT 03-04

Zip
33773Country
United States

Zip

Country

4. FE Number
06-1655230Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee RequiredDO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

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

1840 Coral Way, 4th Floor

City Miami

FL

Zip Code
33145

6. 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.

by:

Natalia Utrera, Vice President

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

Filing Fee: \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY-ST-ZIP	PSTD Edward R. Wilson 12320 Cumberland Drive, Largo, Florida 33773
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward R. Wilson

8/17/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Typed Name

2 of 2

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

1. Edward R. Wilson is the President of TAMPA BAY DRYWALL, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. TAMPA BAY DRYWALL, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 17th day of AUGUST, 2004

FURTHER, AFFIANT SAYETH NOT

TAMPA BAY DRYWALL, INC.

By: Edward R. Wilson
Edward R. Wilson, President

SWORN AND SUBSCRIBED
before me this 17 day of August, 2004



Patricia Diane Vann
Commission #DD153269
Expires: Oct 07, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Patricia Diane Vann
Notary Public, State of Florida at Large
Printed Name: Patricia Diane Vann
Commission Expires: 10-7-06