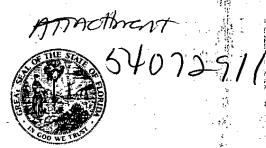
## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗷

## Secretary of State DOCUMENT # P03000140517 09-15-2004 90001 040 \*\*\*150.00 FRANK BIENER CONSTRUCTION, INC. Principal Place of Business Mailing Address 4712 U.S. HIGHWAY 301 NORTH ELLENTON FL 34222 4712 U.S. HIGHWAY 301 NORTH ELLENTON FL 34222 54072911 2. Principal Place of Business 3. Mailing Address Suite, Apt. 4, etc. Suite. Apr. #. etc. CR2E034 (4/04) MOORE 4. FEI Number 27-007.2037 Applied For City & State City & State Not Applicable Соштру \$8.75 Additional Zip Country 5. Cortificate of Status Desired Fee Reguland 7. Harne and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEOBURN, WILLIAM JR 4305 - 19 AVE. W. BRADENTON FL 34209-5126 Street Address (P.O. Box Number is Not Acceptable) QN Zip Code 8. The above named writly submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am tamiliar with, and accept the obligations of registered agent. (PICITE: Programmed Agents septrature requirent orient re-natating) FILE NOWILL FEE IS \$550.00 S.507.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be Bection Campaign Financing DUE BY September 8, 2004 late lee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition Octavi TITLE ☐ Change माप्रह BIENER, FRANK HALF STREET ADDRESS 4712 U.S. HIGHWAY 301 NORTH STREET ADDRESS ELLENTON FL 34222 CTTY- \$1-20 CITY-\$1-20 ☐ Addition D Debate TTOF ☐ Chance TOTLE hund NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-2# Change Addition ☐ Deleta TITLE NWE 10345 CTREAT ANDRESS STREET ADDRESS 0117-51-*01*7 CATY-ST-ZIP \* Addition Diddle - -☐ Change mu ms -STREET ADDRESS CITY-7.0 CITY-51-79 Change Addition De ete TITLE TITLE MALLES 222ROOA T39878 STREET ADDRESS CD7-57-7# (J(Y-5T-ZP (C) Debete me ☐ Chanks Addition 7851.6 HUE MALE STREET ADDRESS STREET ACCRESS CITY. ST. 707 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Ploride Statutes. I further certify that the information indicated on this report or supplemental report is true and socurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as requires by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like implements.

FILED Sep 15, 2004 8:00 am



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2004

WILLIAM HEPBURN, JR. 4305 19TH AVE W BRADENTON, FL 34209-5126

SUBJECT: FRANK BIENER CONSTRUCTION, INC.

Ref. Number: P03000140517

Please be advised, we have received your annual report/uniform business report for the above corporation; however, the report has not been filed and a copy is being returned for the following:

We are aware of the confusion caused due to the workers comp changes, but since the corporation was formed in 2003, an annaul report became due January 1, 2004. Your letter indicates your client did not receive the original notice. I have highlighted the form to be checked indicating the prior notice was not received. By checking the box, the fee to file the report will be the original fee of \$150.00.

An officer or director must sign the report.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS. P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner

Senior Section Administrator

Letter Number: 404A00053685

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Concerning this ruling wer few days!

Som + Chech attacker

Division of Corporations - P.O. BOX 6327 -Tallahassee.