

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jun 05, 2000 8:00 am
Secretary of State

05-15-2000 90259 033 ***150.00

DOCUMENT # P03753

1. Entity Name

POOLE CONSTRUCTION COMPANY, INC.

Principal Place of Business

544 DOUGLAS AVENUE
 ALTAMONTE SPRINGS FL 32714
 US

Mailing Address

P.O. BOX 279
 LAKE MARY FL 34737

US
 P.O. Box 279
 HWY-IN-THE-HILLS, FL
 34737

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 279

City & State

City & State

HWY-IN-THE-HILLS, FL

Zip

Country

Zip

Country

34737

USA

4. FEI Number 38-1900382

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POOLE, CHARLES D.
 1610 EDLESHEARAN RD.
 LAKE MARY FL 32746

Name

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

23700 N. BUCKHILL ROAD

City

HWY-IN-THE-HILLS

FL

Zip Code

34737

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PTD
 POOLE, CHARLES D.
 1610 EDLESHEARAN RD.
 LAKE MARY FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 23700 N. BUCKHILL ROAD
 HWY-IN-THE-HILLS, FL 34737 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VSD
 POOLE, ROSE M.
 1610 EDLESHEARAN RD.
 LAKE MARY FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 23700 N BUCKHILL ROAD
 HWY-IN-THE-HILLS, FL 34737 ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

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☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/00 407-862-2822
 Date Daytime Phone #

CR2E034 (9/99)