## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am **DOCUMENT # P11985** Secretary of State 1. Entity Name BURRELL AND ASSOCIATES CONSTRUCTION COMPANY, INC 02-13-2001 90339 001 \*\*\*450.00 Principal Place of Business Mailing Address 725 N. HIGHWAY A1A 725 N. HIGHWAY A1A C-118 C-118 26201 JUPITER FL 33477 JUPITER FL 33477 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2124980 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name L. M. BURRELL, JR Street Address (P.O. Box Number is Not Acceptable) 725 HWY A1A STE C-118 JUPITER FL 33477 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD TITLE ☐ Delete TITI F ☐ Change ☐ Addition BURRELL, L.M., JR. NAME NAME STREET ADDRESS 725 N HWY A1A, SUITE C-118 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE ☐ Delete TITI F Change ☐ Addition BURRELL, PAMELA R. NAME NAME STREET ADDRESS 725 N HWY A1A. SUITE C-118 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OF PROTED THE OF SIGNING

☐ Delete

2/8/01 561-747-5705

☐ Change

☐ Addition