

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 11, 2003 8:00 am
Secretary of State

07-11-2003 90052 008 ***150.00
06-27-2003 90051 048 ***400.00

DOCUMENT # P11985

1. Entity Name
BURRELL AND ASSOCIATES CONSTRUCTION COMPANY, INC.



Principal Place of Business
**725 N. HIGHWAY A1A
C-118
JUPITER FL 33477
US**

Mailing Address
**725 N. HIGHWAY A1A
C-118
JUPITER FL 33477
US**

2. Principal Place of Business
2880 S.E. Downwinds Rd

3. Mailing Address
2880 S.E. Downwinds Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Jupiter Fla

City & State
Jupiter Fla

4. FEI Number **74-2124980**

Applied For
Not Applicable

Zip Country
33478 USA

Zip Country
33478 USA

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

**L. M. BURRELL, JR
725 HWY A1A STE C-118
JUPITER FL 33477**

Name
Street Address (P.O. Box Number is Not Acceptable)
2880 S.E. Downwinds Road
City **Jupiter** FL Zip Code **33478**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
BURRELL, L.M., JR.
725 N HWY A1A, SUITE C-118
JUPITER FL 33477** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
Burrell, L.M., Jr.
2880 S.E. Downwinds Road
Jupiter Fla. 33478** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
BURRELL, PAMELA R.
725 N HWY A1A, SUITE C-118
JUPITER FL 33477** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
Burrell, Pamela R
2880 S.E. Downwinds Road
Jupiter, Fla. 33478** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIC
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/03

Date

561-247-5705
Daytime Phone

CR2E034 (10/02)