

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90102 031 ***158.75

DOCUMENT # P32552

1. Entity Name
DANNY'S CONSTRUCTION COMPANY, INCORPORATED

Principal Place of Business

**1066 W THIRD AVE
 SHAKOPEE MN 55379**

Mailing Address

**P.O. BOX 11
 SHAKOPEE MN 55379**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

41-0960593

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
**CEO
 O'BRIEN, KEIRAN W.
 1066 W 3RD AVE
 SHAKOPEE MN** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 WILLIAMS, THOMAS C.
 1066 W 3RD AVE
 SHAKOPEE MN** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 HAGGELMAN, BILL
 1066 W 3RD AVE
 SHAKOPEE MN** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SD
 SCHNEIDER, ALISSA M
 1066 W 3RD AVE
 SHAKOPEE MN** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 WILSON, LAWRENCE A
 1066 W 3RD AVE
 SHAKOPEE MN** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Asst Secretary / Director
 Carmen M Domjan
 1066 W Third Ave
 Shakopee MN 55379** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 MIZELL, WILLIAM O
 1066 W. 3RD AVE,
 SHAKOPEE MN 55379** ☐ Delete

TITLE
 NAME
 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 information.

SIGNATURE:

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

7/2/02

952-445-4143

Daytime Phone #

CR2E034 (4/02)



1066 West Third Avenue, P.O. Box 11, Shakopee, Minnesota 55379
Phone: 952-445-4143 Fax: 952-445-4337
website: www.dannysconstruction.com

July 2, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report

Today I received notice that we had missed the filing deadline of May 1st for our 2002 Uniform Business Report. I did not receive any prior notice or form for filing this report. I have made a note on my tickler file, so I will be able to contact you prior to May 1st, 2003, if I do not receive the 2003 reporting forms. I am requesting a waiver of the late filing penalty for 2002. Enclosed, please find our 2002 report and required \$150.00 filing fee. Thank you for your consideration.

Sincerely,



Carmen Demjan
Controller/Assistant Secretary

Enclosure