

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000003720

1. Entity Name

Advanced Building Components, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 OCT -9 PM 2:00

Principal Place of Business

Mailing Address

7100 123rd. Circle North
Suite 300
Largo, Fl. 33773

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3151913

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Michael J. Wolfe
2408 Navarez Ave.
Safety Harbor, Fl. 34695

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.

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, 2000 Min. 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
DP
Michael J. Wolfe
2408 Navarez Ave.
Safety Harbor, Fl. 34695 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003422912--8
-10/12/00--01037--012
****158.75 ****158.75 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
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.

SIGNATURE:

Michael J. Wolfe

MICHAEL J. WOLFE

Oct 3, 2000

727-538-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Advanced Building Components, Inc.
"Revolutionizing the Modular Building Industry"

Oct. 3, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Reinstatement

Dear Sirs,


Enclosed is the Corporation Annual Report for our company. We are enclosing the annual fee of \$150.00 and are asking you to waive the late payment penalty because we did not receive the forms we normally receive from your office.

At the end of April or beginning of May 2000 I called your office to request copies of the form. I left a message on your electronic mail system requesting the forms and left our mailing address and telephone number. Subsequently, we did not receive the forms and I forgot about the filing. When I logged on to your web-site last week to check on the status of our corporation, I learned that our company was administratively dissolved on Sept. 22 for not filing the report and for non-payment of the annual fee.

As you can see from our file, we changed the name of our company from Lumiwall, Inc. to Advanced Building Components, Inc. in March of 1999. Lumiwall was incorporated in November 1992 and we have filed reports and maintained our corporate status since that time. We do not have any intention of dissolving our corporation and simply forgot to follow up when the annual report form was not received.

We respectfully request that you accept the enclosed \$150.00 payment in full payment of our annual fee and reinstate our corporation as soon as possible.

With best regards,


Michael J. Wolfe, President