

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90046 007 ***150.00

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DOCUMENT # P93000000825

1. Entity Name
DICK MILLER CONCRETE, INC.

Principal Place of Business
17700 WELLS RD
FT MYERS FL 33917-262

Mailing Address
17700 WELLS RD
FT MYERS FL 33917-262



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0379506

Applied For
☐ Not Applicable

Zip

Country
USA

Zip

Country
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

MILLER, GIGETA M
17700 WELLS RD
FT MYERS FL 33917

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 \$150.00
After May 1, 2002 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 **PD** ☐ Delete
 NAME **MILLER, RICHARD S**
 STREET ADDRESS **17700 WELLS RD**
 CITY-ST-ZIP **FT MYERS FL 33917**

TITLE **Vice - Pres-DIRECTOR** ☒ Change ☐ Addition
 NAME **Miller, RICHARD S.**
 STREET ADDRESS **17700 WELLS RD**
 CITY-ST-ZIP **N FORT MYERS FL 33917**

TITLE **VD** ☐ Delete
 NAME **BUTLER, LESTER E**
 STREET ADDRESS **8200 SUNCOAST DR**
 CITY-ST-ZIP **NORTH FORT MYERS FL**

TITLE **PRESIDENT - DIRECTOR** ☒ Change ☐ Addition
 NAME **BUTLER, LESTER**
 STREET ADDRESS **8200 SUNCOAST DR**
 CITY-ST-ZIP **N. FORT MYERS, FL 33917**

TITLE **STD** ☐ Delete
 NAME **MILLER, GIGETA M**
 STREET ADDRESS **17700 WELLS RD**
 CITY-ST-ZIP **FT MYERS FL 33917**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD S MILLER

3/3/02

941 543 7933

Date

Daytime Phone #

CR2E034 (9/01)