

2002 UNIFORM BUSINESS REPORT (UBR)

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

09-11-2002 90102 013 ***150.00

DOCUMENT # P93000040686

1. Entity Name
SECANT CONSTRUCTION, INC.

Principal Place of Business
C/O MITCHELL T. MCRAE P.A.
6274 LINTON BLVD., SUITE 100
DELRAY BEACH FL 33484

Mailing Address
C/O MITCHELL T. MCRAE P.A.
6274 LINTON BLVD., SUITE 100
DELRAY BEACH FL 33484

00137243



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

NOT APPLICABLE

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

MITCH, MCRAE E
6274 LINTON BLVD.
SUITE 100
DELRAY BEACH FL 33484

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 ☐ Delete
 NAME **D**
 STREET ADDRESS **SCHIFF, JERRY**
 CITY-ST-ZIP **6274 LINTON BLVD, SUITE 100**
DELRAY BEACH FL 33484

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CALANDRIELLO, FRANK**
 CITY-ST-ZIP **6274 LINTON BLVD., SUITE 100**
DELRAY BEACH FL 33484

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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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 line empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/3/02

561-638-6600 x25

CR2E034 (4/02)

Attachment
#D93000040688

SECANT CONSTRUCTION, INC.

6274 Linton Boulevard, Suite 100
Delray Beach, Florida 33484
Phone: 561-638-6600

September 6, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: SECANT CONSTRUCTION, INC.

Ladies and Gentlemen:

I am an officer and director of Secant Construction, Inc.

Our corporation did not receive the prior notice and we are requesting a waiver of the late fee.
Enclosed please find our 2002 Uniform Business Report and the required filing fee of \$150.00.

Thank you for your consideration.

Very truly yours,

SECANT CONSTRUCTION, INC.

By: 

Frank Calandriello

:fc