

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90055 023 ***150.00

DOCUMENT # P93000045361 ✓
1. Entity Name
 Stellar Builders, Inc

Principal Place of Business **Mailing Address**
 4190 Oak Circle
 Boca Raton, FL 33431

2. Principal Place of Business **3. Mailing Address**
 7798 E Country Club Blvd Same
 Subd, Apt. #, etc. Subd, Apt. #, etc.

City & State **City & State**
 Boca Raton, FL Boca Raton, FL
Zip **Country** **Zip** **Country**
 33487 USA 33487 USA

4. FEI Number **Applied For**
 65-0420353 Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 James E Kelly
 4190 Oak Circle
 Boca Raton, FL 33431

7. Name and Address of New Registered Agent
 Name: JAMES E KELLY
 Street Address (P.O. Box Number is Not Acceptable):
 7798 E Country Club Blvd
 City: Boca Raton FL Zip Code: 33487

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 James E Kelly **DATE** 5/1/01
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reappointing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ **FILE MONTHLY FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$250.00. 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

TITLE	P.T.S., D	☐ Delete
NAME	JAMES E. KELLY	
STREET ADDRESS	499 NE 33rd ST	
CITY- ST- ZIP	Boca Raton FL 33431	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	7798 E. Country Club BLVD	
STREET ADDRESS	Boca Raton, FL 33487	
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
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(2)(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: James E Kelly **DATE** 5/1/01 **License #** 998-2377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2ED34 (1/1/00)