

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9000086126

1. Entity Name

W. L. BATES CONSTRUCTION COMPANY

Principal Place of Business

2401 N.E. 36 STREET
SUITE #105
POMPANO BEACH, FL 33064
US

Mailing Address

11042 DENIS DR
FAIR HAVEN, MI 48023
US

2. Principal Place of Business

2401 N.E. 36 ST.
Suite, Apt. #, etc.
SUITE 105

3. Mailing Address

2401 N.E. 36 ST.
Suite, Apt. #, etc.
SUITE 105

City & State

LIGHTHOUSE POINT, FL

City & State

LIGHTHOUSE POINT, FL

Zip

33064

Country

USA

Zip

33064

Country

USA

4. FEI Number

65-0455243

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

TORRES, JAMES L.
ALPIZAR, VILLE, TORRES + CAMFIELD
1528 PALM BAY RD, N.E.
PALM BAY, FL 32905

7. Name and Address of New Registered Agent

Name TORRES JAMES L.
Street Address (P.O. Box Number is Not Acceptable)
PLATT, JACOBUS, FIELDING, TORRES ET AL
1990 W. NEW HAVEN AVE, SUITE 201
City MELBOURNE, FL Zip Code 32904

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, 2001 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
NAME BATES, WILLIAM L. JR.
STREET ADDRESS 2401 N.E. 36 ST, #105
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ 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 empowered.

WILLIAM L. BATES JR

(954) 781-1811

PS-188
APPROVED
FILED

FILED
Aug 07, 2001 8:00
Secretary of State

CR2E034 (11/00)

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WIL. BATES CONSTRUCTION COMPANY
2401 N.E. 36 STREET, SUITE 105
LIGHTHOUSE POINT, FL 33064

7/31/01

FL. DEPT. OF STATE
DIV. OF CORPORATIONS ATTN: MARQUITTA WILLIAMS
P.O. BOX 6327 RE: P93000086126
TALLAHASSEE, FL 32314

DEAR MARQUITTA WILLIAMS:

I AM WRITING TO REQUEST A WAIVER OF THE LATE FEE FOR THIS CORPORATION. THE CORPORATE MAIL WAS GOING TO MY MOTHERS HOME IN MICHIGAN. UNFORTUNATELY, THE REPORT DID NOT GET TO THE MICHIGAN ADDRESS OR MY MOTHER MAY HAVE THROWN IT OUT (SHE HAD A MILD STROKE AND HAS TROUBLE REMEMBERING). I CALLED AND REQUESTED A COPY OF THE FORM BUT FORGOT TO INCLUDE THIS (SIMILAR) LETTER ASKING FOR A WAIVER. PLEASE GRANT ME THE WAIVER OF THE LATE FEE.

THANK YOU IN ADVANCE FOR YOUR COOPERATION. I ALSO FILLED OUT THE LAST FORMS INCORRECTLY. THEY WERE SENT BACK.

SINCERELY,

William L. Bates, Jr. PRES

WILLIAM L. BATES JR. PRESIDENT