

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90163 007 ***150.00

DOCUMENT # P94000010814

1. Entity Name
A/V CONSTRUCTION, INC.

Principal Place of Business

5579 ANN ARBOR DR
BOKEELIA FL 33922-3001

Mailing Address

5579 ANN ARBOR DR
BOKEELIA FL 33922-3001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0137731

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

SMITH, RUSSELL M
5579 ANN ARBOR DR
BOKEELIA FL 33922-3001

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 *Russell M Smith*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/18/01
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 PTD
NAME SMITH, RUSSELL M
STREET ADDRESS 5579 ANN ARBOR DR
CITY-ST-ZIP BOKEELIA FL 33922-3001 ☐ Delete

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

TITLE VSD
NAME DOME, JOHN E
STREET ADDRESS 5627 ANN ARBOR DR
CITY-ST-ZIP BOKEELIA FL ☐ Delete

TITLE VD
NAME DOME, JOHN E
STREET ADDRESS 5579 ANN ARBOR DR
CITY-ST-ZIP BOKEELIA, FL 33922 ☒ Change ☐ Addition

TITLE S
NAME GABRIELLA T Smith
STREET ADDRESS 5579 ANN ARBOR DR
CITY-ST-ZIP BOKEELIA, FL 33922 ☐ Delete

TITLE S
NAME GABRIELLA T Smith
STREET ADDRESS 5579 ANN ARBOR DR
CITY-ST-ZIP BOKEELIA, FL 33922 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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.

SIGNATURE: *Russell M Smith*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01 941 283 9310
Date Daytime Phone #

CR2E034 (10/00)