

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90022 029 ***150.00

DOCUMENT # P94000010989

1. Entity Name
WHEATON CONSTRUCTION SERVICES, INC.

Principal Place of Business

~~003 MARLENE DR~~ po box 784013
~~00000 FL 34701~~ Winter Garden, FL
 US 34778-4013

Mailing Address

PO BOX 784013
 WINTER GARDEN FL 34778-4013
 US



2. Principal Place of Business

PO Box 784013

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Winter Garden FL

City & State

Winter Garden FL

4. FEI Number

65-0855552

Applied For

Not Applicable

Zip

34778-4013

Country

U.S.A

Zip

34778-4013

Country

U.S.A

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHEATON, TONI G

~~92 BEXLEY BLVD.~~

~~00000 FL 34701~~

7. Name and Address of New Registered Agent

Name

(same)

Street Address (P.O. Box Number is Not Acceptable)

(new) 17261 Heartwood Loop

City

Winter Garden

FL

Zip Code
 34787

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

TITLE PS ☐ Delete

NAME WHEATON, TONI G

STREET ADDRESS P.O. BOX 1056

CITY-ST-ZIP 00000 FL 34701-1056

TITLE V ☐ Delete

NAME WHEATON, KEITH

STREET ADDRESS P.O. BOX 1056

CITY-ST-ZIP 00000 FL 34701-1056

TITLE T ☒ Delete

NAME ELLIS, STEVEN E

STREET ADDRESS P.O. BOX 1056

CITY-ST-ZIP 00000 FL 34701-1056

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 PS ☒ Change ☐ Addition

NAME Wheaton, Toni

STREET ADDRESS P.O. BOX 784013

CITY-ST-ZIP Winter Garden FL 34787-4013

TITLE V ☒ Change ☐ Addition

NAME Wheaton, Keith

STREET ADDRESS P.O. BOX 784013

CITY-ST-ZIP Winter Garden FL 34787-4013

TITLE T ☐ Change ☒ Addition

NAME Wheaton, Scott

STREET ADDRESS P.O. BOX 784013

CITY-ST-ZIP Winter Garden FL 34787-4013

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(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:

TONI G WHEATON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02 407 654 2677
 Date Daytime Phone #

CR2E034 (9/01)