

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90028 018 ***150.00

DOCUMENT # P94000028799

1. Entity Name

WORTHINGTON CONSTRUCTION CO., INC.

Principal Place of Business

**5050 NW 110TH AVE
 Ocala FL 34482
 US**

Mailing Address

**5050 NW 110TH AVE
 Ocala FL 34482
 US**

2. Principal Place of Business

1606 NW 10TH ST.

3. Mailing Address

1606 NW 10TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

OCALA FL

City & State

OCALA FL

4. FEI Number

65-0487129

Applied For

Not Applicable

Zip

34475

Country

MARION

Zip

34475

Country

MARION

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**WORTHINGTON, LINDA L
 5050 NW 110TH AVE
 Ocala FL 34482**

7. Name and Address of New Registered Agent

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

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 **VTS** ☐ Delete
 NAME **WORTHINGTON, LINDA L**
 STREET ADDRESS **5050 NW 10TH AVE**
 CITY-ST-ZIP **OCALA FL 34482**

TITLE **P** ☐ Delete
 NAME **WORTHINGTON, FRED G.**
 STREET ADDRESS **5050 NW 110TH AVE**
 CITY-ST-ZIP **OCALA FL 34482**

TITLE **V** ☐ Delete
 NAME **WORTHINGTON, THOMAS E.**
 STREET ADDRESS **3990 SE 22ND AVE**
 CITY-ST-ZIP **OCALA FL 34480**

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
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
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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 like empowered.

SIGNATURE:

Linda L. Worthington
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/02 629-9441

CR2E034 (9/01)