2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000041398** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name HI-SEA CONSTRUCTION, INC. 04-03-2000 90170 043 ***150.00 Principal Place of Business Mailing Address 14868 KIMBERLY LANE 14868 KIMBERLY LANE FT MYERS FL 33908-2343 FT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0504815 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HISEY, MELVIN F Street Address (P.O. Box Number is Not Acceptable) 14868 KIMBERLY LANE FT MYERS FL 33908 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change HISEY, MELVIN F NAME NAME STREET ADDRESS STREET ADDRESS 14868 KIMBLERLY LANE CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 ☐ Change ☐ Addition ☐ Delete TITLE TITL F HISEY, JULI NAME NAME STREET ADDRESS STREET ADDRESS 14868 KIMBLERLY LANE CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 Vice-President Smith, Timothy 14868 Kimberly Lane Fort Myers FL 33908 Smith Timothy 14868 Kimberly Lane 14868 Kimberly Lane officers ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME, STREET ADDRESS STREET ADDRESS FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality 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:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/00

741-481-8766

Daytime Phone #