

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 07, 2003 8:00 am**  
**Secretary of State**

03-07-2003 90083 043 \*\*\*150.00

**DOCUMENT # P95000024568**

**1. Entity Name**  
**ADDISON CONSTRUCTION CORPORATION**



**Principal Place of Business**  
**205 VIA TORTUQA**  
**PALM BEACH FL 33480**

**Mailing Address**  
**205 VIA TORTUQA**  
**PALM BEACH FL 33480**



**2. Principal Place of Business**

**3. Mailing Address**

**215 FIFTH ST.**

**215 FIFTH ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 100**

**Suite 100**

**City & State**

**City & State**

**W. PALM BEACH, FL**

**W. PALM BEACH FL**

**Zip**

**Country**

**Zip**

**Country**

**33401**

**USA**

**33401**

**USA**

**4. FEI Number** **65-0574549**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**KIRSCHNER, MITCHELL B**  
**1801 N. MILITARY TRAIL**  
**SUITE 200**  
**BOCA RATON FL 33431**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐

**\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DPS** ☐ Delete  
**NAME** **SWANSON, DAN E**  
**STREET ADDRESS** **205 VIA TORTUQA**  
**CITY-ST-ZIP** **PALM BEACH FL 33480**

☒ Change ☐ Addition  
**TITLE**  
**NAME** **215 FIFTH ST, Suite 100**  
**STREET ADDRESS** **W. PALM BEACH, FL 33401**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition  
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**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/3/03 (561) 602-4411**

Date

Daytime Phone #

CR2E034 (10/02)