

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 013 ***150.00

DOCUMENT # ~~P0500001000~~ P930000052

1. Entity Name

FELSON ~~RESEY COMPANY~~ Development and
Construction Inc

Principal Place of Business

801 CASEY KEY RD. 1053 ~~801~~
NAKOMIS FL 34275
US 41 By Pass Venice Fla
34229

Mailing Address

801 CASEY KEY RD. Tamiami Tr
NAKOMIS FL 34275
34229

040088

2. Principal Place of Business

1053 Tamiami TR
Suite, Apt. #, etc.

3. Mailing Address

Same as
above



DO NOT WRITE IN THIS SPACE

City & State

Venice FL

City & State

Same as
above

4. FEI Number

65-0595060
593194574

Applied For

Not Applicable

Zip

34229

Country

USA

Zip

34229

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FELIX, RAMON
801 CASEY KEY RD.
NAKOMIS FL 34275
Same as
above

7. Name and Address of New Registered Agent

Name

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

City

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 re-registering)

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
P	FELIX, FRANCES R	1212 LAUREL PINE CIRCLE	NAKOMIS FL 34275	
VD	FELIX, RAMON	304 YATCH HARBO DRIVE	OSPREY FL 34229	
TD	FELIX, MICHAEL R	1212 LAUREL PINE CIRCLE	NAKOMIS FL 34275	
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
	FRANCES FELIX, FRANCES R	1053 Tamiami Trail	US 41 By Pass Venice FL	
	Felix, Ramon Pres	1053 Tamiami Trail	US 41 By Pass Venice FL	
	FELIX, Michael	1053 Tamiami Trail	US 41 By Pass Venice FL	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01 941
4858500

Date

Daytime Phone #

CR2001-00000