

**02 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **p95000059314**

1. Entity Name

**Allstate Builders of Southwest  
Florida, Inc.**

*Amended*

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**4344 Laura Street**

Suite, Apt. #, etc.

3. Mailing Address

**4344 Laura Street**

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

**Charlotte Harbor, FL**

City & State

**Charlotte Harbor, FL**

Zip

**33980**

Country

**USA**

Zip

**33980**

Country

**USA**

4. FEI Number

**65-0609746**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**Robert A. Elmy**

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

**47501 O'Hara Drive**

City

**Port Charlotte**

FL

Zip Code

**33948**

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 file if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible  
tax filing requirement and elects to do so.  
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$500.00

Amended UBR is \$61.25

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-STATE-ZIP
President	Robert A. Elmy	4344 Laura Street	Charlotte Harbor, FL 33980
Vice President and Secretary	Terry Elmy	4344 Laura Street	Charlotte Harbor, FL 33980

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph P. Ford, II**

Date

**10/22/02**

Daytime Phone

**941-235,3257**

CR2E034B (12/01)

**MEETING MINUTES**

**BOARD OF DIRECTORS ANNUAL MEETING FOR  
ALLSTATE BUILDERS OF SOUTHWEST FLORIDA, INC.,  
A Florida Corporation  
14601 Tamiami Trail  
North Port, Florida 34287**

The annual meeting of the Board of Directors of Allstate Builders of Southwest Florida, Inc. was held at 9:00 A.M. on January 2, 1999. The meeting was held in accordance with the by-laws of said corporation

ROBERT A. ELMY, Chairman of the Board of Directors, called the meeting to order and presided during its deliberations. The following directors were present:

**ROBERT A. ELMY  
TERRI W. ELMY**

The Chairman determined a quorum was present and proceeded with the meeting.

A motion was made and carried to elect new officers for ALLSTATE BUILDERS OF SOUTHWEST FLORIDA, INC.

The following officers were elected to service for the ensuing year and thereafter until their successors are duly elected.

**ROBERT A. ELMY, PRESIDENT  
TERRI W. ELMY, VICE PRESIDENT/SECRETARY**

A motion was duly made and carried to ratify and confirm all official acts of the officers during the period since the last annual meeting.

There being no further business before the Board, the meeting was adjourned.

By: \_\_\_\_\_

  
Robert A. Elmy, Chairman