

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000063396

1. Entity Name:

Stoney Hill Construction, Inc.



FILED

03 FEB 28 AM 10:01

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
16526 Lake Shore Drive
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 600
Suite, Apt. #, etc.

City & State
Clermont, Florida

City & State
Minneola, FL

4. FFI Number
593345938

Apply
Not Ac

Zip
34711

Country
USA

Zip
34755

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required.

2002-2003 UBR

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Richard S. Bergholtz

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

Suite 207

City

Mount Dora

FL

32756-1789

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00
Added to

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
Cahours, Hilaire A Jr
P.O. Box 645
Minneola, FL 34755

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DST
Cahours, Gordon C
P.O. Box 247
Minneola, FL 34755

TITLE
NAME
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CITY-ST-ZIP

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05/27/02 90429 020 \$150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. A. Cahours, Jr.

02/07/2003

407-947-3384

STONEY HILL CONSTRUCTION, INC.

Hilaire A. Cahours, Jr., President
Post Office Box 645
Minneola, Florida 34755
Telephone: (407) 351-2092
Facsimile: (352) 394-6404

Monday, February 24, 2003

Via Priority Mail

Division of Corporations
Attn: Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

**RE: Stoney Hill Construction, Inc.
Uniform Business Report (UBR)
RSB File No.: 213-07**

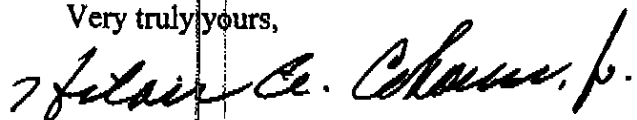
Dear Secretary of State:

On or about May 1, 2002, I filed a Uniformed Business Report (UBR) along with One Hundred Fifty and 00/100 (\$150.00) Dollars (copy of check enclosed) with your office. Thereafter, I proceeded under the assumption that the UBR had been filed properly until I tried to obtain an Occupational License on or about February 7, 2003.

At that time, I spoke with your office regarding the UBR and was informed that a notice had been allegedly mailed to me stating that the processing of the form had not been done because of incorrect data regarding the address of both the principal place of business and the registered agent. Although such correspondence may have been sent, I never received it and therefore did not know that the corporation was inactive. Thereafter, my attorney mailed another UBR along with another One Hundred Fifty and 00/100 (\$150.00) Dollars on or about February 10, 2003.

Based on these circumstances, please reinstate my corporation and waive all reinstatement fees. Upon receipt and review, if you have any questions regarding the foregoing, please contact me. Thank you for your assistance and kind consideration in this regard.

Very truly yours,



Hilaire A. Cahours, Jr.
President, Stoney Hill Construction, Inc.

HAC/

Enclosures