

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90014 012 ***150.00

DOCUMENT # P96000006645

1. Entity Name

COMPLIANCE CONSTRUCTION CORP.

Principal Place of Business

501 S. NEW YORK AVE
 WINTER PARK FL 32789
 US

Mailing Address

501 S NEW YORK AVE
 WINTER PARK FL 32789
 US

2. Principal Place of Business

147 W. Hyman Ave
 Suite, Apt. #, etc.

3. Mailing Address

147 W. Hyman Ave
 Suite, Apt. #, etc.

City & State

Winter Park FL

City & State

Winter Park FL

4. FEI Number

59-3358190

Applied For

Not Applicable

Zip

32789

Country

USA

Zip

32789

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WHITE, ROBERT

201 S ORANGE AVE 558 W. New England Ave
 STE 1000 Ste 240
 ORLANDO FL 32801 Winter Park, FL 32789

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 ☐ Delete
 NAME P
 STREET ADDRESS HOLD, ROBERT P
 CITY-ST-ZIP 1230 E. HILLCREST STREET, SUITE 105
 ORLANDO FL

TITLE ☐ Delete
 NAME VPST
 STREET ADDRESS MORA, CONRAD A
 CITY-ST-ZIP 1230 E. HILLCREST STREET, SUITE 105
 ORLANDO FL

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 147 W. Hyman Ave
 CITY-ST-ZIP Winter Park, FL 32789

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 147 W. Hyman Ave
 CITY-ST-ZIP Winter Park, FL 32789

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: X

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2E034 (9/01)