

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P96000032458

1. Entity Name
AMERICAN WATERPROOFING CO. OF NORTH FLORIDA, INC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 10 AM 11:05

Principal Place of Business
1841 WRIGHT AVE
JACKSONVILLE FL 32217

Mailing Address
1841 WRIGHT AVENUE
JACKSONVILLE FL 32207
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3384060

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

HERNDON, ROBERT D
3701 WEST DANFORTH DR
#808
JACKSONVILLE FL 32224

Name

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

12504 Ash Harbor Drive

City

Jacksonville, FL

FL

Zip Code

32224

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 \$550.00

After September 10, 2003 Fee will be \$750.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
HERNDON, ROBERT D
3701 DANFORTH DR W
JACKSONVILLE FL 32224 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
12504 ASH HARBOR DRIVE
JACKSONVILLE, FL 32224 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200023388102
09/29/03--01023--017 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-9-03 904 346 066

CR2E034 (4/03)

2092

▲AMERICAN Waterproofing of North Florida Inc.

September 09, 2003

Florida Dept. of State
Division of Corporations
Uniform Business Report Filing
Tallahassee, Florida
Re: 2003 Filing Report

Dear Sir or Mam,

Last year, we inadvertently filed after May 10th 2002 and had to pay the \$400 late penalty. This year we received the report in January and paid the \$150 fee with check number #6051 on January 22, 2003. We NEVER received a second notice, which has been typical of the past. We recently received the file by Sept 10th. We outsource our financial bookkeeping and had no way of knowing the check was never processed, since its still in this year.

We did in fact pay on January 22 of this year and never received a second notice to know it had been lost. WE respectfully reissuc another check in the amount of \$150.00, which was the original fee. I am positive the check was sent, since we did NOT want to file late again and incur charges. I realize that the state does not acknowledge payment, however, not receiving the second notice (as has always been the case in past years) did not alert us to this mix-up.

Sincerely,



Robert D. Herndon
president