2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000053215

1. Entity Name
GENE MCCALL CONSERVATION & RESTORATION, INC.

FILED
02 APR -8 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
~~475 WEST DEARBORN STREET~~	~~475 WEST DEARBORN STREET~~
~~ENGLEWOOD FL 34223~~	~~ENGLEWOOD FL 34223~~

2. Principal Place of Business	3. Mailing Address
860 S. River Rd.	860 S. River Rd.
Suite, Apt. #, etc.: Unit D	Suite, Apt. #, etc.: Unit D
City & State: Englewood, FL	City & State: Englewood, FL
Zip: 34223 Country: USA	Zip: 34223 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0673700 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

900005418539--3
-05/01/02--01080--026
City ****150.00 FL Zip Code ****150.00

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. (See criteria on back) ☐

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD MCCALL, GENE 475 WEST DEARBORN STREET ENGLEWOOD FL 34223 ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD McCall, Gene 860 S. River Rd. Unit D Englewood, FL 34223 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MCCALL, SANDRA 475 WEST DEARBORN STREET ENGLEWOOD FL 34223 ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD McCall, Sandra 860 S. River Rd. Unit D Englewood, FL 34223 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/01)

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 REQUIRED 1-18-02 941-473-1348
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #