

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000058803

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: HEIDEL CONSTRUCTION, INC.

Current Principal Place of Business:

1987 US HWY 17 S
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1881
BARTOW, FL 33831

New Mailing Address:

P.O. BOX 2289
BARTOW, FL 33831

FEI Number: 59-3393046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEL, KENNEDY M
1310 SWEARINGEN
BARTOW, FL 33830

Name and Address of New Registered Agent:

HEIDEL, KENNEDY M
505 POOL BRANCH RD
FT MEADE, FL 33841

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:

01/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIDEL, KENNEDY M
Address: 1987 US HWY 17 S.
City-St-Zip: BARTOW, FL 33830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIDEL, KENNEDY M
Address: 1987 US HWY 17 S.
City-St-Zip: BARTOW, FL 33830

Title: V () Change (X) Addition
Name: MITCHELL, VINCENT
Address: 1987 US HWY 17 S
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNEDY M HEIDEL

P

01/22/2002

Electronic Signature of Signing Officer or Director

Date