

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP 25 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

870659

100



DO NOT WRITE IN THIS SPACE

DOCUMENT # P970000150131. Entity Name
SEMCO II INCORPORATEDPrincipal Place of Business
**1920 PALM BEACH LAKES BLVD
SUITE 202
WEST PALM BEACH FL 33409**Mailing Address
**1920 PALM BEACH LAKES BLVD
SUITE 202
WEST PALM BEACH FL 33409**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0738453Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, MARK W
9498 ALTERNATE A1A
LAKE PARK FL 33403**

Name

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

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. 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 registering)

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **President / CFO** ☐ Delete
NAME **SMITH, MARK W**
STREET ADDRESS **9498 ALTERNATE A1A**
CITY-ST-ZIP **LAKE PARK FL 33403**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
200008017282-09/25/02--01051--01000TITLE **Vice President** ☐ Delete
NAME **Donnell Michael G**
STREET ADDRESS **2559 DEER RUN DRIVE**
CITY-ST-ZIP **LOXAHATCHEE FL 33470**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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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)(f), 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUG 14 2002

Date

Daytime Phone #

js 9/25/02