

FILED
Jul 17, 2000 8:00 am
Secretary of State

01-20-2000 90162 016 ***150.00

DOCUMENT # P970000873781. Entity Name: **BOGAN CONSTRUCTION INC.**

R

Principal Place of Business

37331 OAKLAND
EUSTIS FL 32784

Mailing Address

39 TOWN HILL DRIVE
EUSTIS FL 32726-5009

2. Principal Place of Business

37331 OAKLAND

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

UMATILLA FL.

City & State

EUSTIS FL

Zip

32784

Country

LAKE

Zip

Country

Country

4. FEI Number

59-3472507

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

BOGAN, HENRY
39 TOWN HILL DRIVE
EUSTIS FL 32726

7. Name and Address of New Registered Agent

Name

Henry Bogan

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

37331 OAK LAKE

City

UMATILLA

FL

Zip Code

32784

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

1/10/00

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
VP	BOGAN, HENRY	PO BOX 441	EUSTIS FL 32727-0441	
VP	BOGAN, Henry	37331 Umatilla	FL 32784	☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

Henry Bogan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/10/00 1-352-483-1561

Daytime Phone #