

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**  
 04-16-2001 90004 026 \*\*\*150.00

0287260

**DOCUMENT # P98000024476**

1. Entity Name  
**BOSTON CONSTRUCTION, INC.**

Principal Place of Business

1220 US HWY 1  
 STE B  
 NORTH PALM BCH FL 33408  
 US

Mailing Address

1220 US HWY 1  
 STE B  
 NORTH PALM BCH FL 33408  
 US

2. Principal Place of Business

12515 US Hwy 1  
 Suite, Apt. #, etc.  
 201

3. Mailing Address

12515 US Hwy 1  
 Suite, Apt. #, etc.  
 201



DO NOT WRITE IN THIS SPACE

City & State

JUNO BEACH FL

City & State

JUNO BEACH FL

4. FEI Number 65-0824444

Applied For  
 Not Applicable

Zip

33408 USA

Zip

33408 USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

ATKINS, MARTIN  
 1220 US HWY 1  
 STE B  
 N PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name NO CHANGE  
 Street Address (P.O. Box Number is Not Acceptable)  
 12515 US HIGHWAY ONE  
 SUITE 201  
 City JUNO BEACH FL Zip Code 33408

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 *Martin Atkins*  
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/01

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, 2001 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 D  
 NAME ATKINS, MARTIN  
 STREET ADDRESS 1220 US HWY 1 STE B  
 CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SAME  
 NAME 12515 US HWY 1  
 STREET ADDRESS JUNO BEACH FL 33408 ☒ Change ☐ Addition

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

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

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ 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)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

Date

Daytime Phone #

CR2E034 (10/00)