

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

03

FILED

DOCUMENT # P98000053793



03 JUN 10 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Entity Name  
**FARRELL Construction, Inc.**  
9925 ULMerton RD #498  
LARGO, FL 33771

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>LARGO FL - Pinellas</b>		3. Mailing Address <b>9925 ULMerton RD</b>	
Suite, Apt. #, etc. <b>498</b>		Suite, Apt. #, etc. <b># 498</b>	
City & State <b>LARGO, FL</b>		City & State <b>LARGO FL</b>	
Zip <b>33771</b>	Country	Zip <b>33771</b>	Country
		4. FEI Number <b>59-3517999</b>	Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
**HERB SELAK**

Street Address (P.O. Box Number is Not Acceptable)  
**9925 ULMERTON RD**

**#498**

City **LARGO** FL Zip Code **33771**

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 \_\_\_\_\_ DATE **6/1/03**

<p>January 1 - May 1 Fee is \$160.00 After May 1, Fee is \$650.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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10. OFFICERS AND DIRECTORS			
TITLE <b>PRESIDENT - TREASURER</b>	NAME <b>HERB SELAK, P-T.</b>	TITLE	NAME
STREET ADDRESS <b>9925 ULMerton RD #498</b>	CITY-ST-ZIP <b>LARGO, FL 33771</b>	STREET ADDRESS	CITY-ST-ZIP
TITLE <b>Vice President - Secretary</b>	NAME <b>Nancy Selak, V-S</b>	TITLE	NAME
STREET ADDRESS <b>9925 ULMerton RD #498</b>	CITY-ST-ZIP <b>LARGO, FL 33771</b>	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other, if empowered.

SIGNATURE: **Herb Selak, P** **HERB SELAK** DATE **6/1/03** 727-224-1392

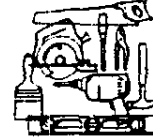
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



# FARRELL CONSTRUCTION INC.

Property Management Repairs

Established 1967



P.O. Box 701  
Palm Harbor, Florida 34682



Phone: (727) 733-8339  
Fax: (727) 518-8925

JUNE 4, 2003

UNIFORM BUSINESS REPORT  
DIVISION OF CORPORATIONS  
P. O. BOX 1500  
TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN:

I AM SENDING IN THE ANNUAL REPORT/UNIFORM BUSINESS REPORT. I REALIZE IT IS LATE, HOWEVER, LAST YEAR WE BOUGHT THE BUSINESS AND THE CORPORATION AND THE ATTORNEY ASSISTED US IN COMPLETING THIS FORM. I DID NOT THINK OF IT AGAIN. I DID NOT GET A RENEWAL NOTICE OR WHATEVER THE CORPORATION IS SUPPOSE TO GET. I DID NOT EVEN REALIZE THIS WAS NOT DONE UNTIL A FRIEND MENTIONED HIS TO ME. A COUPLE OF DAYS AGO THAT HE HAD GOTTEN HIS STATUS BACK AND THEN I BEGAN TO INVESTIGATE.

I REALLY APOLOGIZE FOR THIS ERROR AND WOULD LIKE TO ASK YOU FOR LENIENCY IN THIS MATTER SINCE IT WAS NOT INTENTIONAL OR DELIBERATE. ENCLOSED IS A CHECK FOR \$125.00 WHICH IS THE ANNUAL FEE AND I AM HOPING YOU WILL WAIVE THE LATE CHARGE SINCE IT WAS NOT INTENTIONAL BUT A MATTER OF NOT KNOWING WHAT NEEDED TO BE DONE. I AM DEEPLY SORRY FOR ANY INCONVENIENCE THIS MAY HAVE CAUSED.

I WOULD GREATLY APPRECIATE YOUR HELP IN THIS MATTER

SINCERELY,

HERB SELAK,  
PRESIDENT