

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

FILED
Jun 30, 2002 8:00 am
Secretary of State

06-30-2002 90229 044 ***150.00

DOCUMENT # P98000066127

1. Entity Name

ALMARIL CONSTRUCTION, INC.

DO NOT WRITE IN THIS SPACE

80126256

2. Principal Place of Business

2636 W. HWY. 434

Suite, Apt. #, etc.

SUITE # 112

City & State

LONGWOOD FL

Zip

32779

Country

SEMINOLE

3. Mailing Address

2636 W. HWY. 434

Suite, Apt. #, etc.

SUITE # 112

City & State

LONGWOOD FL

Zip

32779

Country

SEMINOLE

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3522911

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

MARIL PESTER

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

2636 W. HWY. 434

SUITE # 112

City

LONGWOOD

FL

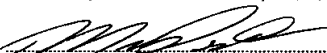
Zip Code

32779

**DO NOT WRITE
IN THIS SPACE**

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



MARIL PESTER - PRESIDENT

6-19-02

(NOTE: Registered Agent signature required when resigning)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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

PRESIDENT

NAME

MARIL PESTER

STREET ADDRESS

2636 W. HWY. 434 #112

CITY - ST - ZIP

LONGWOOD, FL 32779

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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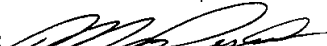
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:



MARIL PESTER - PRESIDENT

6/19/02

(407) 265-3110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



2636 West Hwy 434, Suite 112, Longwood, FL 32779
Brian Phegley State Certified General Contractor # CGC008157

Office (407) 265-3190

Fax (407) 265-3193 fax

Attachment
Document #
P98000066127
B0126256

June 19, 2002

Florida Department of State
Division of Corporations

Re: 2002 UBR

Dear Sir / Madam

I am sending you this letter to ask if you would consider waiving the late fee for the UBR filing.

I just spoke with someone in your office who recommended that I download the UBR form from the on-line site and send this letter explaining what had happened to cause us to report late this year.

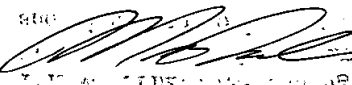
In March of this year we lost our Office Manager and in the same month began moving to our new location. My Office Manager had done an excellent job of keeping up with our filing and reporting in the past so with everything going on I trusted that the report was done on time.

This week I have been looking for our recent Corporation Renewal to verify that the Officers which were to be removed were in fact removed. I have searched through all of our files for this year and last year and I found no record of our filing the application or of the change of Officers which I requested.

After speaking with a person in your office I understand that you have no record of our 2002 UBR. Following this person's advice I am now filing our UBR and sending this letter of explanation.

I understand that there is a late charge for all UBRs submitted after May 1st and that you must maintain a tight ship. In this instance, I ask for your mercy. I would greatly appreciate it, if you would consider waiving this late fee.

Thank you for your attention


Mark Pester - President

Almark Construction, Inc.