

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90392 004 ***158.75

DOCUMENT # P98000072743

1. Entity Name

SOMERSET CONSTRUCTION, INC.

Principal Place of Business

**10801 CORKSCREW RD
 SUITE 199
 ESTERO FL 33921**

Mailing Address

**41 MAIN STREET
 BOLTON MA 01740**

2. Principal Place of Business

24870 BURNT PINE DRIVE

Suite, Apt. #, etc.

3. Mailing Address

24870 BURNT PINE DRIVE

Suite, Apt. #, etc.

City & State

BONITA SPRINGS, FL

City & State

BONITA SPRINGS, FL

4. FEI Number

65-0859634

Applied For

Not Applicable

Zip

34134

Country

USA

Zip

34134

Country

USA

5. 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

**CICCARONE, MICHAEL J
 12800 UNIVERSITY DRIVE #600
 FORT MYERS FL 33907**

Name
MARK GESCHWENDT

Street Address (P.O. Box Number is Not Acceptable)
24870 BURNT PINE DRIVE

City
BONITA SPRINGS

FL

Zip Code
34134

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

MARK GESCHWENDT

5/4/01

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PD ☐ Delete
 NAME
MILLER, MARGARET J
 STREET ADDRESS
24810 BURNT PINE DRIVE, #4
 CITY-ST-ZIP
BONITA SPRINGS FL 34134

TITLE
VPD ☒ Delete
 NAME
JONES, KEITH
 STREET ADDRESS
24810 BURNT PINE DRIVE #4
 CITY-ST-ZIP
BONITA SPRINGS FL 34134

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS
24870 BURNT PINE DRIVE
 CITY-ST-ZIP
BONITA SPRINGS, FL 34134

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

TITLE
 NAME ☐ Change ☒ Addition
 STREET ADDRESS
VICE PRESIDENT
JERRY SCHMOYER
24870 BURNT PINE DRIVE
BONITA SPRINGS, FL 34134

TITLE
 NAME ☐ Change ☒ Addition
 STREET ADDRESS
SECRETARY/TREASURER
ROBERT ROOP
24870 BURNT PINE DRIVE
BONITA SPRINGS, FL 34134

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

TITLE
 NAME ☐ Change ☐ Addition
 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)(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:

JERRY SCHMOYER, VICE PRESIDENT 5/4/01

(941) 948-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 843897

DOC# P980000 72743



May 4, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir:

Enclosed please find the 2001 Uniform Business Report for Somerset Construction, Inc. The return form was originally mailed to our Massachusetts office and reached our office after the due date. We are in the process of relocating our accounting and Florida tax reporting responsibilities to our Florida office in Bonita Springs. This relocation has resulted in some filing delays, and we are unfortunately late in filing this particular report.

We are hopeful that relocation of the accounting and reporting functions to Florida will result in future filings being made of a timely basis, and we would like to request waiver of the late filing fee.

We have enclosed the regular filing fee of \$150.00 plus an additional \$8.75 for a Certificate of Status. Please notify us if this is not agreeable. Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven Lewis". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Steven Lewis
Controller