

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90826 001 ***546.25

DOCUMENT # P98000072743

1. Entity Name
SOMERSET CONSTRUCTION, INC.

Principal Place of Business

24870 BURNT PINE DRIVE
BONITA SPRINGS FL 34134

Mailing Address

24870 BURNT PINE DRIVE
BONITA SPRINGS FL 34134

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0859634**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CESCHWENDT, MARK
24870 BURNT PINE DRIVE
BONITA SPRINGS FL 34134

7. Name and Address of New Registered Agent

Name **Geschwendt, Mark**
 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

[Signature] **Mark Geschwendt**

4-23-2002

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, 2002 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 **PD** ☐ Delete
NAME **MILLER, MARGARET J**
STREET ADDRESS **24870 BURNT PINE DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **VP** ☐ Delete
NAME **SCHMOYER, JERRY**
STREET ADDRESS **24870 BURNT PINE DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE **ST** ☐ Delete
NAME **ROOP, ROBERT**
STREET ADDRESS **24870 BURNT PINE DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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NAME
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **Robert B. Roop**

4-23-02 (239) 948-3666

Date

Daytime Phone #

CR2E034 (9/01)