

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2003 8:00 am**  
**Secretary of State**

01-31-2003 90110 025 \*\*\*150.00

**DOCUMENT # P98000085525**

**1. Entity Name**  
**OLDE FLORIDA CONSTRUCTION, INC.**



**Principal Place of Business**  
**585 MACK BAYOU RD**  
**SANTA ROSA BEACH FL 32459**

**Mailing Address**  
**585 MACK BAYOU RD**  
**SANTA ROSA BEACH FL 32459**

00011013



**2. Principal Place of Business**  
**4942 U.S. Hwy 98 West**  
**Suite, Apt. #, etc.**

**3. Mailing Address**  
**10859 Emerald Coast Pkwy**  
**Suite, Apt. #, etc.**  
**#4-325**

☒ **CHECK HERE IF MAKING CHANGES**

**City & State**  
**Santa Rosa Beach**

**City & State**  
**Destin, FL**

**4. FEI Number**  
**59-3536672**

**Applied For**  
**Not Applicable**

**Zip**  
**32459**

**Country**  
**USA**

**Zip**  
**32550**

**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**

**MCGILL, ROBERT E III**  
**36008 EMERALD COAST PARKWAY STE. 301**  
**DESTIN FL 32541**

**Name**

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

**City**

**FL**

**Zip Code**

**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**

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

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE**  
**D** ☐ **Delete**  
**NAME**  
**MITCHELL, STEVE**  
**STREET ADDRESS**  
**10859 EMERALD COAST PKWY**  
**CITY-ST-ZIP**  
**DESTIN FL**

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

**TITLE**  
**VP** ☐ **Delete**  
**NAME**  
**WILLIAMS, MARY BETH**  
**STREET ADDRESS**  
**5858 MACK BAYOU RD**  
**CITY-ST-ZIP**  
**SANTA ROSA BEACH FL 32459**

**TITLE** ☒ **Change** ☐ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**10859 Emerald Coast Pkwy #4-325**  
**Destin FL 32550**

**TITLE** ☐ **Delete**  
**NAME**  
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**CITY-ST-ZIP**

**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 Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE** *Mary Beth Williams* **Mary Beth Williams** **012703** **850 267 1400**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** *Signatures only as per President Olde Florida Construction Inc* **Date** **Daytime Phone**

CR2E034 (10/02)