

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90020 017 ***158.75

DOCUMENT # P98000104404

1. Entity Name
TOWN & COUNTRY BUILDERS, INC.

Principal Place of Business

**2295 COPORATE BLVD NW
EXECUTIVE CT ONE STE 117
BOCA RATON FL 33431
US**

Mailing Address

**2295 COPORATE BLVD NW
EXECUTIVE CT ONE STE 117
BOCA RATON FL 33431
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 140

Suite, Apt. #, etc.

Suite 140

City & State

City & State

4. FEI Number

65-0886612

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**PLATT, RONALD L ESQ.
170 N.W. SPANISH RIVER BLVD.
BOCA RATON FL 33431**

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.

SIGNATURE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **KELLY, TIMOTHY R**
STREET ADDRESS **21179 N. SWEETWATER LANE**
CITY-ST-ZIP **BOCA RATON FL 33428**

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

TITLE **TD** ☐ Delete
NAME **RYAN, THOMAS E**
STREET ADDRESS **FOUR WESTBROOK CORP. CENTER #500**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1806 S. Highland Ave.**
CITY-ST-ZIP **LOMBARD IL. 60148**

TITLE **SD** ☐ Delete
NAME **RYAN, THERESE R**
STREET ADDRESS **FOUR WESTBROOK CORP. CENTER #500**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1806 S. Highland Ave.**
CITY-ST-ZIP **LOMBARD IL. 60148**

TITLE **D** ☐ Delete
NAME **SEYFARTH, EILEEN R**
STREET ADDRESS **FOUR WESTBROOK CORP. CENTER #500**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1806 S. Highland Ave.**
CITY-ST-ZIP **LOMBARD IL. 60148**

TITLE **D** ☐ Delete
NAME **COFFEY, DONNA R**
STREET ADDRESS **FOUR WESTBROOK CORP. CENTER #500**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1806 S. Highland Ave.**
CITY-ST-ZIP **LOMBARD IL. 60148**

TITLE **D** ☐ Delete
NAME **RYAN, MICHAEL J CHRM.**
STREET ADDRESS **FOUR WESTBROOK CORP. CENTER #500**
CITY-ST-ZIP **WESTCHESTER IL 60154**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1806 S. Highland Ave.**
CITY-ST-ZIP **LOMBARD IL. 60148**

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
Timothy R. Kelly, President, 1/7/02

Date

Daytime Phone #

**561-893
0029**

CR2E034 (9/01)