

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2003 8:00 am
Secretary of State

07-31-2003 90074 018 ***158.75

0030040 AV

DOCUMENT # P99000011895

1. Entity Name
TYREE CONSTRUCTION CORP.



Principal Place of Business
**878 LA PALOMA RD
KEY LARGO FL 33037**

Mailing Address
**POST OFFICE BOX 2065
KEY LARGO FL 33037**



2. Principal Place of Business
979 Gibraltar Road

3. Mailing Address
P.O. Box 2065

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Key Largo, FL

City & State
Key Largo, FL

4. FEI Number
65-0891483

Applied For
Not Applicable

Zip
33037

Country
U.S.A.

Zip
33037

Country
U.S.A.

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

**TYREE, JAMES H
878 LA PALOMA ROAD
KEY LARGO FL 33037**

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

James H. Tyree **James H. Tyree, Pres**

7/28/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 **TYREE, JAMES H**
STREET ADDRESS **878 LA PALOMA ROAD**
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **P** ☒ Change ☐ Addition
NAME **TYREE, James H**
STREET ADDRESS **979 Gibraltar Road**
CITY-ST-ZIP **Key Largo, FL 33037**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

James H. Tyree **James H. Tyree, Pres.**

7/28/03

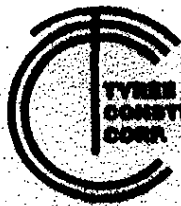
305-394-1530

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

CR2E034 (4/03)



CG C080682

Attachment #
80135112
P99000011895
TYREE CONSTRUCTION CORP.

P.O. Box 2065 • Key Largo, FL 33037

305-451-4792 • Fax: 305-451-2152

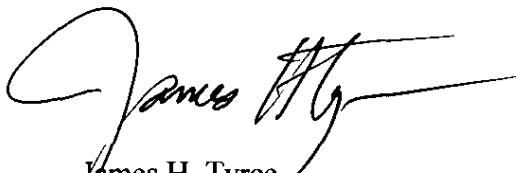
New Construction • Remodels • Additions • Repairs • Commercial
State Certified • Licensed • Insured

July 28, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 33037

Dear Office Personnel

Please accept my apologies for the delinquency of the State required Uniform Business Report. Please believe me when I say I do not believe I've ever received the report forms to have the UBR sent to you in a more timely fashion. Thank You in advance for waiving the fine, it will be much appreciated and I will make safeguards to avoid this situation in the following years,


James H. Tyree
President