

2000 UNIFORM BUSINESS REPORT (UBR)

8/2

FILED
Sep 11, 2000 8:00 am
Secretary of State

08-24-2000 90001 028 ***150.00

DOCUMENT # P99000034826

1. Entity Name
NORTHERN EXPOSURE LANDSCAPE CONSTRUCTION INC.

Principal Place of Business
 1247 S. BEACH ST. #1086
 DAYTONA BEACH FL 32114

Mailing Address
 1247 S. BEACH ST. #1086
 DAYTONA BEACH FL 32114



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 32 Sunny Shore Dr.
 Suite, Apt. #, etc.

3. Mailing Address
 32 Sunny Shore Dr.
 Suite, Apt. #, etc.

City & State
 Ormond Bch. FL
 Zip 32176 Country USA

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 Ormond Bch. FL
 Zip 32176 Country USA

4. FEI Number
 06-154 8042

Applied For
 Not Applicable

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

GOFF, KEITH S
 1247 S. BEACH ST. #1086
 DAYTONA BEACH FL 32114

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	President	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Keith Goff		NAME		
STREET ADDRESS	32 Sunny Shore Dr.		STREET ADDRESS		
CITY-ST-ZIP	Ormond Bch. FL 32176		CITY-ST-ZIP		
TITLE	Vice President	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward John Bierwirth		NAME		
STREET ADDRESS	854 Willow Run		STREET ADDRESS		
CITY-ST-ZIP	Ormond Bch. FL 32174		CITY-ST-ZIP		
TITLE	Secretary	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lindy Goff		NAME		
STREET ADDRESS	32 Sunny Shore Dr.		STREET ADDRESS		
CITY-ST-ZIP	Ormond Bch. FL 32176		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: KEITH S. GOFF
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/18/00 904-441-5455
Folio Daytime Phone #

CR2E034 (5/00)

Susan B. Glass, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT

(904) 253-0706
(904) 253-9583 FAX

Attachment
0-H-299-00034826
309662
346 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114-4920

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

July 11, 2000

Dear Sirs,

Enclosed please find a check for \$150. This check is for the 2000 annual report, which is being filed late. Please consider abatement of the \$400 penalty for late filing. The taxpayer moved during the year and the initial notice was not received. This was the first year that the taxpayer filed this report and was not aware of the filing deadline. The tax preparer was unaware that the filing had not been mailed.

Thank you in advance for your consideration regarding this matter. If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Susan B. Glass
Susan B. Glass, C.P.A.

This is our first year as a
Corporation, and since we had just
moved our mail got a little
messed up!! Please accept our apologies.
Thank you - *S. Keith Jett*