2002 UNIFORM BUSINESS REPORT (UBR)

Jul 22, 2002 8:00 am Secretary of State **DOCUMENT #** P99000038298 07-22-2002 90159 012 ***150.00 YORK CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1624 NE 12TH TERRACE 1624 NE 12TH TERRACE FORT LAUDERDALE FL 33305 FORT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0916630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENIK: JOHN Street Address (P.O. Box Number is Not Acceptable) 1301 NE 7TH AVE. FT. LAUDERDALE FL 33304 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Addition NAME EGAN, FRANK NAME STREET ADDRESS 2108 NW 2ND AVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33311 CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENIK, JOHN NAME STREET ADDRESS 901 N BIRCH RD. #B6 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP VP -----TITLE-TITLE. ___Change_ ____Addition NAME CONE. JR. IRVIN NAME STREET ADDRESS 4132 N VICTORIA PARK RD #3 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 against supplied with this filling 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

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STREET ADDRESS

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YORK CONSTRUCTION COMPANY 1624 NE-12TH TERRACE FT. LAUDERDALE, FL 33305

July 15, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS PO BOX 6327 TALLAHASSEE, FL 32314

Gentlemen,

Enclosed is our 2002 uniform business report for our corporation York Construction Co., along with our check for \$150.00 for fees due on this report. Our document # is P99000038298.

As we never received our original annual report, we were unable to pay the fee that was due, when the Department of State mailed the original form out.

Under the extenuating circumstances we are asking the department to accept our enclosed 2002 uniform business report as timely filed, with a filing fee of \$150.00 as originally charged. We have enclosed the the 2002 uniform business report, with payment of \$150.00 for the original fees.

Thank you for your understanding concerning the issue at hand.

If you have any questions, we can be reached at 954-978-9582.

Sincerely,

Frank Egan, President

York Construction Company

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