

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90096 032 ***150.00

DOCUMENT # **P99000055023**

1. Entity Name

OLD FLORIDA CONSTRUCTION, INC.



Principal Place of Business

**212 N SHERIDAN AVE
DELAND FL 32720**

Mailing Address

**212 N SHERIDAN AVE
DELAND FL 32720**

2. Principal Place of Business

212 N. Sheridan Ave

3. Mailing Address

212 N. Sheridan Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0933000

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NORELL, ROBERT S P.A.

500 NE 4TH STREET

SUITE 100

FT LAUDERDALE FL 33301

**8751 W. Broward Blvd.
Suite 410
Plantation, FL 33324**

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 \$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 **PD** ☐ Delete
NAME **FRAGOMENI, THOMAS A**
STREET ADDRESS **6812 SW 12TH STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33023**

TITLE **PD** ☒ Change ☐ Addition
NAME **Fragomeni, Thomas A.**
STREET ADDRESS **212 N. Sheridan Ave**
CITY-ST-ZIP **Deland, FL 32720**

TITLE **VPD** ☐ Delete
NAME **FRAGOMENI, BRENDA S**
STREET ADDRESS **6812 SW 12TH STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33023**

TITLE **VPD** ☒ Change ☐ Addition
NAME **Fragomeni, Brenda S.**
STREET ADDRESS **212 N. Sheridan Ave.**
CITY-ST-ZIP **Deland, FL 32720**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment
86147269
P99000055023
OLD FLORIDA CONSTRUCTION, INC.
212 North Sheridan Avenue
DeLand, Florida 32720
(386-804-2653)

JAG September 9, 2003

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Old Florida Construction, Inc.
FEI Number 65-0933000

Dear Sir/Madam:


Enclosed is the completed 2003 For Profit Corporation Uniform Business Report along with our check in the amount of \$150.00. Pursuant to the instructions in the answer to question number 1 under Frequently Asked Questions, please allow this letter to advise your office that Old Florida Construction, Inc. did not receive the previous UBR notice and therefore should not be responsible for the late fee. Accordingly, we are forwarding our check in the amount of \$150.00 along with our completed UBR.

Additionally, we have made the necessary changes to the UBR regarding the addresses of our principals and our registered agent (which we previously made on our 2002 UBR).

Should you have any questions or should you need any additional information, please contact me at 386-804-2653.

Thank you for your assistance in this matter.

Sincerely,


Thomas A. Fragomeni
President/Director,
Old Florida Construction, Inc.

TAF/bsn
Enclosures (2)