

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

07-19-2001 90001 044 ***550.00

0086927 AV

DOCUMENT # P99000055386

1. Entity Name

LIBERTY CONSTRUCTION OF NAPLES, INC.

Principal Place of Business

**5051 CASTELLO DR., STE. 224
 NAPLES FL 34103**

Mailing Address

**5051 CASTELLO DR., STE. 224
 NAPLES FL 34103**

2. Principal Place of Business

3055 Terramar Dr
 Suite, Apt. #, etc.

3. Mailing Address

3055 Terramar Dr
 Suite, Apt. #, etc.

City & State

Naples, FL

City & State

Naples, FL

Zip

34119

Country

Collier

Zip

34119

Country

Collier

6. Name and Address of Current Registered Agent

**BOURASSA, PETER R
 5051 CASTELLO DR., STE. 224
 NAPLES FL 34103**

7. Name and Address of New Registered Agent

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

Peter R Bourassa **Peter R Bourassa 7.13.01**

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 \$550.00
After September 12, 2001 Fee 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

TITLE **D** ☐ Delete
 NAME **SCHEINHOLZ, ARTHUR**
 STREET ADDRESS **743 BENTWATER CIR.**
 CITY-ST-ZIP **NAPLES FL 34108**

TITLE **D** ☐ Delete
 NAME **DARER, ENRIQUE**
 STREET ADDRESS **39 BRIGHTON AVE.**
 CITY-ST-ZIP **BOSTON MA 02134**

TITLE **D** ☐ Delete
 NAME **BOURASSA, PETER R**
 STREET ADDRESS **47 MENDUM ST.**
 CITY-ST-ZIP **BOSTON MA 02131**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Peter R Bourassa **Peter R. Bourassa 7.13.01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Block 2 Change of Address

3055 Terramar Drive
Naples, Fl. 34119
Collier County

Attachment

*#P9900005386
BU060156*

Block 3 Change of Address

3055 Terramar Drive
Naples, Fl. 34119
Collier County

Block 7 Change of Address

Peter R. Bourassa (Current Agent)
3055 Terramar Drive
Naples, Fl. 34119
Collier County

Block 10 Change of Address

D
Peter R. Bourassa
3055 Terramar Drive
Naples, Fl. 34119

D
Darer Enrique
3055 Terramar Drive
Naples, Fl. 34119

D
Scheinholz, Arthur
3055 Terramar Drive
Naples, Fl. 34119

Change of Phone Number (941) 593-7373