

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

P99000061565

Pitcock & Sons, Inc.

Principal Place of Business

Mailing Address

1937 Lindsey Court same
Wellington, Florida 33414

2. Principal Place of Business

3. Mailing Address

1937 Lindsey Court same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Wellington, FL

33414 US

Zip

Country

4. FEI Number

65-0934070

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

Kevin D. Wilkinson, Esquire
12794 W Forest Hill Blvd.
Suite 28B
Wellington, FL 33414

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

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 P/D
NAME Leonard Early Pitcock Jr. ☐ Delete
STREET ADDRESS 1937 Lindsey Court
CITY-ST-ZIP Wellington, FL 33414

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 09, 2000 8:00 am
Secretary of State

08-09-2000 90080 015 ***150.00

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

LAW OFFICES
KEVIN D. WILKINSON, P.A.
SUITE 28B
12794 WEST FOREST HILL BOULEVARD
WELLINGTON, FLORIDA 33414

LEGAL ASSISTANTS:
CHRISTINE LISA EBERLY
CINDY A. HANFORD

TELEPHONE:
(561) 753-7200
FACSIMILE:
(561) 753-7222
E-MAIL:
DUKELAWPBC@AOL.COM

July 26, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Pitcock & Sons, Inc. (P99000061565)

Dear Sir/Madam:

Pursuant to your letter dated June 28, 2000, enclosed please find the 2000 Uniform Business Report which has been completed and executed, together with our check in the amount of \$150.00, representing the required fees for the filing.

If you have any questions, please feel free to contact this office.

Very truly yours,



Kevin D. Wilkinson

KDW:cle

Enclosure:

xc: Leonard Early Pitcock Jr.

PITCOCKP&SONS\SECSTATE.001

Attachment = Doc#
p990000
61565
DOON 6535