2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # P99000062335 1. Entity Name 05-03-2004 90399 004 ***150.00 BOYETTE & MILLER CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 6591 BOTTLEBRUSH LANE 6591 BOTTLEBRUSH LANE 94078097 NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0933368 Not Applicable Country Ζiρ Country Zip \$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 Name MCEACHERN, G. CARSON Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE SUITE 300 NAPLES FL 34103 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tile if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE ☐ Change BOYETTE, JOHN P NAME NAME 6591 BOTTLEBRUSH LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MILLER, ROBERT A NAME 752 106TH AVENUE, NORTH STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICE OR DIRECTOR

12. I hereby certify that the information supplied with this filing does

changed, or on an attachment with an address, with all

indicated on this report or supplemental report is true and accurate the corporation or the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver or trustee empowered to execute the corporation of the receiver of the corporation of th

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ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute Mis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED