

9/17/01-90003-028-\$150.00-\$150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000076448
 1. Entity Name
 SMALLHORNE GENERAL CONTRACTOR, INC. ✓

Principal Place of Business Mailing Address
 126 CHESTNUT CIRCLE 126 CHESTNUT CIRCLE
 ROYAL PALM BEACH, FL. 33411 ROYAL PALM BEACH, FL. 33411

2. Principal Place of Business 2. Mailing Address
 14460 CITRUS GROVE BLVD. 14460 CITRUS GROVE BLVD.
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 LOXAHATCHEE, FLORIDA LOXAHATCHEE, FLORIDA
 Zip 33410 Country Zip 33410 Country

4. FEI Number 65-0941018 Applied For Not Applicable
 5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 AMIEL, DENNIS
 14460 CITRUS GROVE BLVD.
 LOXAHATCHEE, FLORIDA 33410

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 Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when restructuring) Date

FILE NOW IN FREE STATE
 Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS			10. ADDITIONS / CHANGES		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	AMIEL, DENNIS		NAME		
STREET ADDRESS	14460 CITRUS GROVE BOULEVARD		STREET ADDRESS		
CITY-STATE-ZIP	LOXAHATCHEE, FL. 33410		CITY-STATE-ZIP		
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SMALLHORNE, MICHAEL		NAME		
STREET ADDRESS	14460 CITRUS GROVE BOULEVARD		STREET ADDRESS		
CITY-STATE-ZIP	LOXAHATCHEE, FL. 33410		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: DENNIS AMIEL PD 9.12.01 561-113-9640
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 DEC 18 PM 4:00

978823

DO NOT WRITE IN THIS SPACE

CR25083 (1/00)

ATTACHMENT

SMALLHORN GENERAL CONTRACTOR, INC

CG 6019398

14460 CITRUS GROVE BOULEVARD ~ LOXAHATCHEE, FLORIDA 33470
Phone 561-333-0577 Fax 561-333-1534

978823

September 12, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

--Re: 2001 Uniform Business Report

P99000076448

Sir/Madam,

We discovered in talking to a business associate, that today was the deadline for reports of corporations. We were unable to trace or confirm receipt of renewal notices.

A telephone call to your office directed how to download the relevant form which is enclosed with our check in the amount of one hundred and fifty dollars (\$150.00).

Sincerely,


Dennis Amiel