

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000084022

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: TM NEELY CONSTRUCTION, INC.

Current Principal Place of Business:

152 JASMINE STREET
TAVERNIER, FL 33070

New Principal Place of Business:

24 DOCKSIDE LANE
PMB 17
KEY LARGO, FL 33037

Current Mailing Address:

152 JASMINE STREET
TAVERNIER, FL 33070

New Mailing Address:

24 DOCKSIDE LANE
PMB 17
KEY LARGO, FL 33037

FEI Number: 65-0955402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEELY, TIMOTHY
Address: 152 JASMINE STREET
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEELY, TIMOTHY
Address: 24 DOCKSIDE LANE PMB 17
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY M NEELY

PD

04/27/2002

Electronic Signature of Signing Officer or Director

Date