2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

\mathtt{FILED} DOCUMENT # P99000088110 Jul 18, 2000 8:00 am 1. Entity Name **Secretary of State** CHESLEY CONSTRUCTION SERVICES, INC. 07-18-2000 90009 035 ***150.00 Mailing Address Principal Place of Business 2335 N. COURTENAY PARKWAY 2335 N. COURTENAY PARKWAY MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 **σσυιυρο** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3613676 Not Applicable Zip Country Country \$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 CARSWELL, NANCY J Street Address (P.O. Box Number is Not Acceptable) 2335 N. COURTENAY PARKWAY **MERRITT ISLAND FL 32953** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TIT! F ☐ Delete TITLE Change ☐ Addition NAME CARSWELL, NANCY J NAME STREET ADDRESS STREET ADDRESS 2335 N. COURTENAY PARKWAY CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32953** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARSWELL, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 2335 N. COURTENAY PARKWAY CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32953** ☐ Addition -TITLE ☐ · Delete TITLE-☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change DILE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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





Chesley Construction Services 2235 North Courtenay Parkway Merritt Island, Florida 32953

July 10, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Chesley Construction Services, Inc. 2000 Uniform Business Report

To Whom It May Concern:

On Friday, July 7, 2000, we received a second notice for filing the above report. We never received a first notice. This corporation was formed during the last quarter of 1999. We had an attorney set up the corporation, and I thought the corporate filing fee was paid for 2000. This attorney is now spending the summer crossing the United States and is somewhere in Alaska, so I can't turn to him for any answers.

I called the number on the filing form, and the gentleman who answered, suggested I immediately send in a check for \$150.00, along with a letter of explanation. We file corporate reports on Carswell Construction, Inc, B.C.O. Inc. and Carswell Real Estate and Development, Inc., so I am aware of the need to file in a timely manner. All of these reports were filed by the due date. If a first notice on these corporations had not been received, I would have known to call and request a duplicate, since we have been filing corporate reports on these companies for years.

My ignorance in not knowing that I was supposed to receive a first notice for Chesley was the only reason I did not notify the Division of Corporations that the notice had not been sent to this office. The second notice was actually the first received.

Since this is a small company, and a difference of \$450.00 is a great deal of money, your understanding in this matter would be sincerely appreciated.

Yours very truly,

Nancy J. Carswell

Telephone: 321-452-9300

FAX: 321-452-9494