2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000100302 R.O. THOMPSON CONSTRUCTION, INC 2300 North Smith Street FILED Kissimmee FL 34744 Principal Place of Business Mailing Address 01 MAY -7 PM 3: 07 2300 North Smith Street Same Kissimmee FL 34744 SECRETARY OF STATE 2. Principal Place of Business 3. Mailing Address 909 Ashwood Court Same Suite, Apt. #, etc. Suite. Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3660450 Kissimmee, Florida Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired FL 34743 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ralph O. Thompson 2300 North Smith Street Street Address (P.O. Box Number is Not Acceptable) Kissimmee FL 34744 909 Ashwood Court FL 34743 Kissimmee 8. The above named entity submits this statement for the pur oose of changing its expistered office or registered agent, or both, in the State of Florida 04/16/01 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 201 1 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab a to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD X Change CR2E034 (11/00) TITLE Addition TITLE ☐ Delete NAME Ralph O. Thompson NAME STREET ADDRESS STREET ADDRESS 2300 North Smith Street 909 Ashwood Court FL 34743 CITY - ST - ZIP Kissimmee FL 34744 CITY-ST-ZIP Kissimmee 🔀 Change Delete TITLE ☐ Addition TITLE **VTD** NAME NAME Joyce Thompson STREET ADDRESS STREET ADDRESS 2300 North Smith Street 909 Ashwood Court City-ST-7IP Kissimmee FL 34743 CITY-ST-ZIP <u>Kissimmee FL 34744</u> ☐ Delete TITLE __ Change ☐ Addition 100004326481 NAME NAME: -05/29/01--01154--011 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify to 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 frue and accurate and that r y 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen to the receiver of the corporation of the corporation of the corporation or the receiver of trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen to the receiver of the corporation of the corporati

SIGNATURE: Ralph O. Thompson, Pres. 4/16/01 (407)301-4605

SHANNON K. BARUCH, P.A.

ATTORNEY AND COUNSELOR AT LAW POST OFFICE BOX 1485 ORLANDO, FLORIDA 32802-1485

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E-Mail: Baruchpa@Bellsouth.Net

April 16, 2001

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

Re:

Submittal of 2001 Uniform Business Report (UBR)

R.O. Thompson Construction, Inc., FEIN: 59-3660450

Dear Sirs:

Enclosed herewith, please find the completed 2001 Uniform Business Report (UBR) for R.O. Thompson Construction, Inc., FEIN: 59-3660450 with the appropriate filing fee in the amount of \$150.00. Please be advised that the address for corporate headquarters remains unchanged. However, the new mailing address for the corporation is:

909 Ashwood Court Kissimmee, FL 34743

Further, since incorporation of the subject entity, no communication from the Division of Corporation has been received by the corporation at this address. Consequently, the corporate mailing address has been changed, as shown above.

In the interim, if you have any questions, or need additional information, please do not hesitate to contact the undersigned attorney at the letterhead address or telephone: (407) 481-8202/facsimile: (407) 481-8203.

Very truly yours,

Shannon, K. Baruch, P.A

Shannon K. Baruch, Esquire