

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90047 028 ***150.00

DOCUMENT # P99000103725

1. Entity Name
WHITAKER CONSTRUCTION COMPANY, INC.

Principal Place of Business
**1814 SHERATON LAKES CIR.
 MIDDLEBURG FL 32068**

Mailing Address
**1814 SHERATON LAKES CIR.
 MIDDLEBURG FL 32068**

2. Principal Place of Business

248 Old Jennings Rd
 Suite, Apt. #, etc.

3. Mailing Address

248 Old Jennings Rd
 Suite, Apt. #, etc.

City & State
Orange Park FL

Zip
32065

Country
Clay

City & State
Orange Park FL

Zip
32065

Country
Clay

4. FEI Number **59-3610302**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WHITAKER, JOSHUA LEE
 1814 SHERATON LAKES CIR.
 MIDDLEBURG FL 32068**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **WHITAKER, JOSHUA LEE**
 STREET ADDRESS **1814 SHERATON LAKES CIR.**
 CITY-ST-ZIP **MIDDLEBURG FL 32068**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **WHITAKER, LANCE**
 STREET ADDRESS **1814 SHERATON LAKES CIR.**
 CITY-ST-ZIP **MIDDLEBURG FL 32068**

TITLE ☒ Change ☐ Addition
 NAME **Whitaker, Lance**
 STREET ADDRESS **248 Old Jennings Rd**
 CITY-ST-ZIP **Orange Park, FL 32065**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joshua L. Whitaker

4-25-01

(904) 708-6492

CR2E034 (10/00)