

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000104133

1. Entity Name

ARCH-CONSTRUCTION GROUP, INC.

R

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90014 008 ***150.00

Principal Place of Business

398 W. CAMINO GARDENS BLVD.
SUITE 207
BOCA RATON FL 33432

Mailing Address

398 W. CAMINO GARDENS BLVD.
SUITE 207
BOCA RATON FL 33432

2. Principal Place of Business

100 E. LINTON BLVD.

3. Mailing Address

100 E. LINTON BLVD.

Suite, Apt. #, etc.

155A

Suite, Apt. #, etc.

155 A

City & State

DELRAY BEACH - FL

City & State

DELRAY BEACH - FL

Zip

33483

Country

USA

Zip

33483

Country

USA

4. FEI Number

65-0973476

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DAVIS, MAGDA MONTEL
2650 S.W 27 AVENUE
SUITE 304
MIAMI FL 33133

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 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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE PD ☐ Delete
NAME WALRAVEN, VAN A
STREET ADDRESS 398 W. CAMINO GARDENS BLVD.
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME WALRAVEN, VAN A
STREET ADDRESS 100 E. LINTON BLVD #155A
CITY-ST-ZIP DELRAY BEACH - FL - 33483

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

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

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

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/00 (66)2439444

Date

Daytime Phone #

CR2E034 (5/00)

Attachment
D# 2900010413
0074643

July 13, 2000

TO: **Florida Department of State**
Attn.: Division of Corporations

FR: **Arch-Construction Group, Inc.**
Van Walraven, President
100 E. Linton Blvd. #155-A
Delray Beach, FL-33483

REF: Uniform Business Report - EIN # 65-0973476

Dear Department of State,

On July 8, 2000 I received the attached form saying this was the second notice and that we were delayed on our submission. This of course, caused my company to inquire on late fees and penalties totaling \$400.00. Soon after receiving this notice, I contacted your offices and explained that we had never received these forms in the past. This is the first time we have a Florida Corporation and don't exactly know yet what forms and annual fees we'll have. Aside, the company has relocated a couple of times, so I can understand how the forms never got to us.

I am attaching this letter to the filled form, upon request from you department to give an explanation of delayed payment. I'm hoping this will be enough to avoid paying the above penalties, which would have never happened if we had received a first notice.

I am also enclosing a check for \$150.00, designated to pay for the filing of the attached form. Please notice the change of address and make the necessary changes to avoid future delays and penalties. Please contact me with any questions, by phone at (561)243-9444, or by email at Arch-construction@att.net

Thanks for your understanding and prompt attention to this matter.

Sincerely,



Van Walraven
President / Arch-Construction Group, Inc.