

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90020 023 ***150.00

DOCUMENT # S17612

1. Entity Name

M.J. Anderson Construction Corp. ✓

Principal Place of Business

Mailing Address

11382 Prosperity Farms Rd.
 Suite 130
 Palm Beach Gardens FL 33410

11382 Prosperity Farms Rd.
 Suite 130
 Palm Beach Gardens FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0284645

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COX, Jack S.
 4400 PGA Blvd.
 Suite 201
 Palm Beach Gardens FL 33410

Name Donald R. Bicknell
 Street Address (P.O. Box Number is Not Acceptable) 701 U.S. Highway One
 Suite 402
 City North Palm Beach FL Zip Code 33408

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

Donald R. Bicknell

3/27/01

(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 DP ☐ Delete
 NAME Anderson, Michael J.
 STREET ADDRESS 11382 Prosperity Farms Rd.
 CITY-ST-ZIP Palm Beach Gardens FL 33410

TITLE T/S ☐ Change ☒ Addition
 NAME Cindy Cswerko
 STREET ADDRESS 11382 Prosperity Farms Rd.
 CITY-ST-ZIP Palm Beach Gardens FL 33410

TITLE TS ☒ Delete
 NAME Tamila David
 STREET ADDRESS 11962 SE Tiffany Way
 CITY-ST-ZIP Tequesta FL

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

TITLE V ☐ Delete
 NAME Leland, Edwin
 STREET ADDRESS 4835 Bimini Road
 CITY-ST-ZIP Tequesta FL 33469

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Anderson 3/19/01 501-627-4744

Date

Daytime Phone #

CR2E034 (11/00)