

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S17612

FILED
Aug 12, 2002
Secretary of State

Entity Name: M.J. ANDERSON CONSTRUCTION CORP.

Current Principal Place of Business:

11382 PROSPERITY FARMS RD.
SUITE 130
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11382 PROSPERITY FARMS RD.
SUITE 130
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0284645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKNELL, DONALD R
701 US HWY ONE
STE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, MICHAEL J.,
Address: 11382 PROSPERITY FARMS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TS (X) Delete
Name: TAMILA, DAVID W.
Address: 11962 SE TIFFANY WAY
City-St-Zip: TEQUESTA, FL

Title: V () Delete
Name: LELAND, EDWIN
Address: 4835 BIMINI RD
City-St-Zip: TEQUESTA, FL 33469

Title: TS () Delete
Name: CSWERKO, CINDY
Address: 11382 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. ANDERSON

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08/12/2002

Electronic Signature of Signing Officer or Director

Date