

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S23509

1. Entity Name

MALCO CONSTRUCTION INC.

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90283 012 ***150.00

Principal Place of Business

13420 CARIBBEAN BLVD
FT MYERS FL 33905
US

Mailing Address

7762 BARTHOLOMEW DR
FT MYERS FL 33917
US

2. Principal Place of Business

3. Mailing Address

7760 BARTHOLOMEW DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
N. FT. MYERS FL

Zip

Country

Zip
33917

Country
US

4. FEI Number 65-0238818

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

LUDERS, MICHAEL A.
13420 CARIBBEAN BLVD
FT MYERS FL 33905

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 P ☐ Delete
NAME LUDERS, MICHAEL A.
STREET ADDRESS 13420 CARIBBEAN BLVD
CITY-ST-ZIP FT MYERS FL

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

TITLE ST ☐ Delete
NAME COOK, CHRISTOPHER W.
STREET ADDRESS 7762 BARTHOLOMEW DR NE
CITY-ST-ZIP N FT MYERS FL

TITLE ☒ Change ☐ Addition
NAME Sec. Treas.
STREET ADDRESS Chris Cook
CITY-ST-ZIP 7760 Bartholomew Dr.
N. Ft. Myers 33917

TITLE VP ☐ Delete
NAME RUSSELL, ALDEN B
STREET ADDRESS 13401 FOX CHAPEL COURT
CITY-ST-ZIP FT MYERS FL

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
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TITLE ☐ Delete
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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:

Chris Cook Chris Cook Sec. Treas. 1-18-01 (71) 543-3743
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)