2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # \$62408** 1. Entity Name JEFF WARREN CONSTRUCTION, INC. 02-03-2001 90011 007 ***150.00 Principal Place of Business Mailing Address 3316 PLYMOUTH-SORRENTO RD 3316 PLYMOUTH-SORRENTO RD **BOX 482** BOX 482 9131(9 PLYMOUTH FL 32768 PLYMOUTH FL 32768 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3074949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name O'NEAL, MASTON ESQ Street Address (P.O. Box Number is Not Acceptable) **422 S CENTRAL AVE** APOPKA FL 32703 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE WARREN, JEFFREY NAME NAME STREET ADDRESS 3316 PLYMOUTH-SORRENTO R STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH FL TITLE ☐ Delete ☐ Change ☐ Addition NAME WARREN, TAMMY GAIL NAME 3316 PLYMOUTH-SORRENTO R STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNI

address, with all other like empowered.

changed, or on an attachment with an

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