

2000 UNIFORM BUSINESS REPORT (UBR)

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

07-26-2000 90004 015 ***150.00

DOCUMENT # **V00947**

1. Entity Name
D G L CONSTRUCTION CORP.

R

Principal Place of Business
 13291 COLLECTING CANEL RD
 LOXAHATCHEE FL 33470
 US

Mailing Address
 13291 COLLECTING CANEL RD
 LOXAHATCHEE FL 33470
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
18393-42RD NORTH
 Suite, Apt. #, etc.

3. Mailing Address
18393 42RD NORTH
 Suite, Apt. #, etc.

City & State
LOXAHATCHEE FL
 Zip Country
33470 2313 PB

City & State
LOXAHATCHEE FL
 Zip Country
33470 2313 PB

4. FEI Number **65-0304167**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LORD, RAY
 13291 COLLECTING CANEL RD
 SUITE 400
 LOXAHATCHEE FL 33470

7. Name and Address of New Registered Agent

Name
LORD, RAY
 Street Address (P.O. Box Number is Not Acceptable)
18393 42 RD NORTH
 City **LOXAHATCHEE** **FL** Zip Code **33470**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS LORD, DONNA G. 13291 COLLECTING CANEL RD LOXAHATCHEE FL | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
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| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS LORD, DONNA G. 18393 42 RD NORTH LOXAHATCHEE FL 33470 2313 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *Donna G. Lord* **REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR 1014 (1/00)

V00947

H0069486

D.G.L. CONSTRUCTION CORP.

18393 42nd Road North

Loxahatchee, Florida 33470-2313

(561) 753-8933 office

(561) 795-1247 fax

FEI Number 65-0304167

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

July 17, 2000

To whom it may concern:

Please note we have recently moved and did not receive the first form that was sent out. Enclosed please find the fee of \$150.00.

Thank you,

Donna G. Lord