

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90119 040 ***150.00

DOCUMENT # V10640

1. Entity Name

D. STEPHENSON CONSTRUCTION, INC.

Principal Place of Business

20535 NW 2 AVENUE
SUITE 207
MIAMI FL 33169
US

Mailing Address

20535 NW 2 AVENUE
SUITE 207
MIAMI FL 33169
US

2. Principal Place of Business

428 N.W. 35th Street
Suite, Apt. #, etc.

3. Mailing Address

428 N.W. 35th Street
Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33431

Country

U.S.

Zip

33431

Country

U.S.

4. FEI Number

65-0313701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEPHENSON, DINAH SMITH
20535 NW 2 AVENUE SUITE 207
MIAMI FL 33169

7. Name and Address of New Registered Agent

Name

Dwight Stephenson

Street Address (P.O. Box Number is Not Acceptable)

428 N.W. 35th Street

City

Boca Raton

FL

Zip Code

33431

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

Dwight Stephenson, Dwight Stephenson

4/27/01

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

TITLE PD ☐ Delete
NAME STEPHENSON, DWIGHT
STREET ADDRESS 20535 NW 2 AVENUE SUITE 207
CITY-ST-ZIP MIAMI FL 33169

TITLE ~~VD~~ ☒ Delete
NAME ~~STEPHENSON, DINAH~~
STREET ADDRESS ~~20535 NW 2 AVENUE SUITE 207~~
CITY-ST-ZIP ~~MIAMI FL 33169~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☒ Change ☒ Addition
NAME
STREET ADDRESS 428 N.W. 35th Street
CITY-ST-ZIP Boca Raton, FL 33431

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

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

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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:

Dwight Stephenson, Dwight Stephenson

4/27/01

561-368-8621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)