

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90167 011 ***150.00

0566490

DOCUMENT # 348513

1. Entity Name
MOVSOVITZ & SONS OF FLORIDA, INC.

Principal Place of Business

**3100 HILTON STREET
 JACKSONVILLE FL 32209**

Mailing Address

**15305 DALLAS PKWY
 STE 1010 -ATTN: STACY KOHN
 ADDISON TX 75001
 US**

C0046790



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

1390 Enclave Parkway

Suite, Apt. #, etc.

City & State

Houston, TX

4. FEI Number **59-1262727**

Applied For
 Not Applicable

Zip

Country

77077-2099

USA

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MAURER, LARRY
 3100 HILTON ST.
 JACKSONVILLE FL 32203**

7. Name and Address of New Registered Agent

Name
Corporation Service Company
 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite 105
 City
Tallahassee FL Zip Code
32301-2525

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 \$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	ST	<input type="checkbox"/> Delete
NAME	MAURER, LARRY H.	
STREET ADDRESS	3100 HILTON STREET	
CITY-ST-ZIP	JACKSONVILLE FL 32203	
TITLE	DP	<input type="checkbox"/> Delete
NAME	MOVSOVITZ, LAWRENCE	
STREET ADDRESS	3100 HILTON STREET	
CITY-ST-ZIP	JACKSONVILLE FL 32203	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	KURK, BERNADETTE M.	
STREET ADDRESS	15305 DALLAS PKWY STE 100	
CITY-ST-ZIP	ADDISON TX 75001	
TITLE	D	<input type="checkbox"/> Delete
NAME	PARKER, MITT	
STREET ADDRESS	15305 DALLAS PKWY- STE 1010	
CITY-ST-ZIP	ADDISON TX 75001	
TITLE	DVTS	<input type="checkbox"/> Delete
NAME	STURGEON, BRIAN M	
STREET ADDRESS	15305 DALLAS PKWY- STE 1010	
CITY-ST-ZIP	ADDISON TX 75001	
TITLE	COO	<input type="checkbox"/> Delete
NAME	HAUGEN, STEVE	
STREET ADDRESS	3100 HILTON STREET	
CITY-ST-ZIP	JACKSONVILLE FL 32203	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached list.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathy Dates
Kathy Dates

APR 06 2001

Date

281 584 1390

Daytime Phone #

CR2E034 (10/00)

Movsovitx Sons of Florida, Inc.

TITLE	NAME	MAILING ADDRESS
President	Lawrence Movsovitx	3100 Hilton St. Jacksonville, FL 32209
Chief Operating Officer	Steve Haugen	3100 Hilton St. Jacksonville, FL 32209
Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway Houston TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
Secretary	Larry H. Maurer	3100 Hilton St. Jacksonville, FL 32209
Assistant Secretary	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077

TITLE	NAME	MAILING ADDRESS
Director	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
Director	Thomas E. Lankford	1390 Enclave Parkway Houston TX 77077
Director	Mitt Parker	1390 Enclave Parkway Houston TX 77077

Attachment # ^{Doc} 3485 13
CW46790