

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 31, 2001 08:00 AM**
Secretary of State**DOCUMENT # 472138**1. Entity Name
HENNESSY CONSTRUCTION SERVICES CORP.Principal Place of Business
2300 22ND STREET NORTH
ST. PETERSBURG FL 33713
Mailing Address
2300 22ND STREET NORTH
ST. PETERSBURG FL 33713

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-1579954

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**ALEXANDER BRONSON**
1530 COUNTRY CLUB ROAD**ST. PETERSBURG**
33713**FL****7. Name and Address of New Registered Agent**Name
ALEXANDER BRONSONStreet Address (P.O. Box Number is Not Acceptable)
1530 COUNTRY CLUB ROADCity
ST. PETERSBURG**FL**Zip Code
33710

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 _____ **01/31/2001**

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 **VD** ☒ Delete
NAME **LOHER BRIAN**
STREET ADDRESS **2300 22ND STREET, NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **HALL K. MICHAEL**
STREET ADDRESS **2300 22ND STREET, NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☐ Delete
NAME **ALEXANDER BRONSON**
STREET ADDRESS **710 BOCA CIEGA ISLE**
CITY-ST-ZIP **ST PETE BCH FL 33706**TITLE ☒ Change ☐ Addition
NAME **ALEXANDER BRONSON**
STREET ADDRESS **1530 COUNTRY CLUB ROAD**
CITY-ST-ZIP **ST. PETERSBURG FL 33710**TITLE **CD** ☐ Delete
NAME **HALL, K.E.**
STREET ADDRESS **5536 ESCONDIDA BLVD.**
CITY-ST-ZIP **ST. PETERSBURG FL**TITLE ☒ Change ☐ Addition
NAME **HALL KENNETH**
STREET ADDRESS **5536 ESCONDIDA BLVD.**
CITY-ST-ZIP **ST. PETERSBURG FL 33715**TITLE **VD** ☐ Delete
NAME **LUKAS ALAN**
STREET ADDRESS **4513 VASCONIA STREET**
CITY-ST-ZIP **TAMPA FL**TITLE ☒ Change ☐ Addition
NAME **LUKAS ALAN**
STREET ADDRESS **4513 VASCONIA STREET**
CITY-ST-ZIP **TAMPA FL 33629**TITLE **SD** ☐ Delete
NAME **SANTNER PENNY**
STREET ADDRESS **6996 22ND WAY SOUTH**
CITY-ST-ZIP **ST PETERSBURG FL**TITLE ☒ Change ☐ Addition
NAME **SANTNER PENNY**
STREET ADDRESS **6996 22ND WAY SOUTH**
CITY-ST-ZIP **ST PETERSBURG FL 33712**

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: PENNY SANTNER**SD****01/31/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)