

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 719806

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: LEE BUILDING INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business:

4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 59-1313363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITMANN, MICHAEL
4210 METRO PARKWAY
SUITE 100
FT MYERS, FL 33916

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, FRANK
Address: 6566 DANIEL CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD () Delete
Name: PENFIELD, MARK
Address: 881 BELCHER RD
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD () Delete
Name: RITTER, LELAND
Address: 5796 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

Title: VD () Delete
Name: ENGEL, JOHN
Address: 1110 PINE ISLAND RD #13
City-St-Zip: CAPE CORAL, FL 33908

Title: V () Delete
Name: REITMANN, MICHAEL
Address: 4531 COLONIAL BLVD
City-St-Zip: FT. MYERS, FL

Title: VPD () Delete
Name: GRAHAM, DAVID
Address: 3451 BONITA BAY BLVD. # 202
City-St-Zip: BONITA SPRINGS, FL 341344395

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMURRAY, DARIN
Address: 10481 SIX MILE CYPRESS PWKY.
City-St-Zip: FORT MYERS, FL 33912

Title: VPD (X) Change () Addition
Name: GRAHAM, DAVID
Address: 3451 BONITA BEACH BLVD. #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: MCCORMICK, RICHARD
Address: 3800 COLONIAL BLVD. #200
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: DANNENHAUER, MICHAEL
Address: 1614 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Change () Addition
Name: REITMANN, MICHAEL
Address: 4210 METRO PARKWAY #100
City-St-Zip: FORT MYERS, FL 33916

Title: VPD (X) Change () Addition
Name: RITTER, BUTCH
Address: 5796 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL REITMANN

V

01/25/2002

Electronic Signature of Signing Officer or Director

_____ Date