

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90156 048 ***150.00

DOCUMENT # 857459

1. Entity Name

CADDELL CONSTRUCTION CO., INC.

Principal Place of Business

**2700 LAGOON PARK DRIVE
PO BOX 210099
MONTGOMERY AL 36121**

Mailing Address

**2700 LAGOON PARK DRIVE
PO BOX 210099
MONTGOMERY AL 36121**

B0067203



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-0837971

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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, 2002 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 ☐ Delete
NAME **CD**
STREET ADDRESS **CADDELL, JOHN A.**
CITY-ST-ZIP **2700 LAGOON PARK DRIVE
MONTGOMERY AL**

TITLE ☐ Delete
NAME **STD**
STREET ADDRESS **CADDELL, JOYCE K.**
CITY-ST-ZIP **2700 LAGOON PARK DR
MONTGOMERY AL**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **MARTIN, M LAMAR**
CITY-ST-ZIP **2700 LAGOON PARK DR
MONTGOMERY AL 36109**

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **CADDELL, JOHN K**
CITY-ST-ZIP **2700 LAGOON PARK DRIVE
MONTGOMERY AL**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **STEWART, B.E.**
CITY-ST-ZIP **2700 LAGOON PARK DRIVE
MONTGOMERY AL**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **BARROW, WARREN B**
CITY-ST-ZIP **2700 LAGOON PARK DRIVE
MONTGOMERY AL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
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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: *[Signature]* **REQUIRED** **M. Lamar Martin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-01-2002

Date

334-272-7723

Daytime Phone #

CR2E034 (9/01)