

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90351 047 ***150.00

DOCUMENT # F99000003983

1. Entity Name
TOM ALLEN CONSTRUCTION COMPANY

Principal Place of Business
6218 MILLER DRIVE
EDWARDSVILLE IL 62025

Mailing Address
6218 MILLER DRIVE
EDWARDSVILLE IL 62025

2. Principal Place of Business
3775 Tosovsky Lane
 Suite, Apt. #, etc.

3. Mailing Address
3775 Tosovsky Lane
 Suite, Apt. #, etc.

City & State
Edwardsville, IL

City & State
Edwardsville, IL

Zip Country
62025 Madison

Zip Country
62025 Madison

4. FEI Number
76-0589277

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALLEN, TOM 6218 MILLER DRIVE EDWARDSVILLE IL 62025 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Scot Fluharty 4500 N. Mission Road Rosebush, Michigan 48878 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD EASTMAN, BRAD 1360 POST OAK BLVD SUITE 2100 HOUSTON TX 77056-3023 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Neil Smith 3775 Tosovsky Lane Edwardsville, IL 62025-6938 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HADDOX, JAMES H 1360 POST OAK BLVD SUITE 2100 HOUSTON TX 77056-3023 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Victoria-L. Orlet Secretary 3775 Tosovsky Lane Edwardsville, IL 62025 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Steven Wilhelm 3775 Tosovsky Lane Edwardsville, IL 62025-6938 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dana A. Gordon 1360 Post Oak Blvd. Suite 2100 Houston, Texas 77056-3023 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Derrick A. Jensen 1360 Post Oak Blvd. Suite 2100 Houston, Texas 77056-3023 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *Victoria Orlet* **SECRETARY**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 2002 618-656-3059
 Date Daytime Phone #

CR2E034 (9/01)