

2001 UNIFORM BUSINESS REPORT (UBR)

0030611 AB

192

DOCUMENT # **L00000005061**

FILED

1. Entity Name

FANNIN DANIS CONSTRUCTION COMPANY LLC

01 APR 11 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**2 RIVERPLACE
DAYTON OH 45405**

Mailing Address

**2 RIVERPLACE
DAYTON OH 45405**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2000 Corporate Square Blvd

3. Mailing Address

2 Riverplace, Suite 100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite #1

Attn: Controller

City & State

Jacksonville, FL

City & State

Dayton, OH

4. FEI Number

31-1707561

Applied For

Not Applicable

Zip

32216

Country

USA

Zip

45405

Country

USA

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BETZ, STEVE
2000 CORPORATE SQUARE BLVD., SUITE #1
JACKSONVILLE FL 32216**

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

Steve Betz, President

4-4-2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State**

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**200004034752-6
-04/20/01--01032--018
*****50.00 *****50.00**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]

4-4-2001 937-228-1225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)

OFFICERS OF FANNIN DANIS CONSTRUCTION COMPANY, LLC

Name	Title
Thomas P. Hammelrath	Chief Executive Officer
Steven P. Betz	President
Melvin G. Fannin, Jr.	Vice Chairman/Chief Marketing Officer
John Danis	Vice President
James W. Fuller	Treasurer
Beverly F. Shillito	Secretary
Elizabeth K. Reger	Asst. Secretary

Address is
2000 Corporate Square Blvd
Ste 1
Jacksonville FL 32216