

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L46584

1. Entity Name
SIKON CONSTRUCTION CORPORATION



FILED

04 MAY -7 PM 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03232004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0169181

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

500036529015
05/18/04--01006--004 **200.00

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P	☐ Delete
NAME KONOVER, SIMON	
STREET ADDRESS 7000 W PALMETTO PARK RD	
CITY-ST-ZIP BOCA RATON, FL	
TITLE EVP	☐ Delete
NAME MCWHORTER, RALPH E	
STREET ADDRESS 7000 W PALMETTO PARK RD STE 408	
CITY-ST-ZIP BOCA RATON, FL 33433	
TITLE VP	☐ Delete
NAME COMBS, GREGORY V	
STREET ADDRESS 7000 W PALMETTO PARK RD STE 408	
CITY-ST-ZIP BOCA RATON, FL 33433	
TITLE T	☐ Delete
NAME MIRRIONE, KRISTEN	
STREET ADDRESS 7000 W PALMETTO PARK RD STE 408	
CITY-ST-ZIP BOCA RATON, FL 33433	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE Chairman	☒ Change ☐ Addition
NAME	
STREET ADDRESS 7000 Palmetto Park Rd., Ste. 203	
CITY-ST-ZIP Boca Raton, FL 33433	
TITLE President, COO	☒ Change ☐ Addition
NAME	
STREET ADDRESS 7000 West Palmetto Park Rd., Ste. 203	
CITY-ST-ZIP Boca Raton, FL 33433	
TITLE Executive Vice President, CFO	☒ Change ☐ Addition
NAME	
STREET ADDRESS 7000 West Palmetto Park Rd., Ste. 203	
CITY-ST-ZIP	
TITLE Secretary, Treasurer	☒ Change ☐ Addition
NAME Kristen M. Mirrione	
STREET ADDRESS 7000 West Palmetto Park Rd., Ste. 203	
CITY-ST-ZIP	
TITLE Assistant Secretary	☐ Change ☒ Addition
NAME Susan A. Janiak	
STREET ADDRESS 342 North Main St., Ste. 200	
CITY-ST-ZIP West Hartford, CT 06117	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory V. Combs
Executive Vice President, CFO

Date

Daytime Phone #