

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000003461

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: GULF COAST BUILDERS EXCHANGE, INC.

Current Principal Place of Business:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1487 2ND ST
STE B
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0847186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, DONALD F
6468 PARKLAND DRIVE
SARASOTA, FL 34243

Name and Address of New Registered Agent:

HENNESEY, BRIAN M
4301 32ND STREET WEST
SUITE A-11
BRADENTON, FL 34205

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: BRIAN M. HENNESEY

04/18/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEASLEY, ERIC
Address: 4381 INDEPENDENCE CT
City-St-Zip: SARASOTA, FL 34234

Title: S () Delete
Name: COX, JOHN J III
Address: 1701 DESOTO RD
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: DWYER, TIM
Address: 552 CATARZI WAY
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: BURKHART, GREGORY M
Address: 601 SOUTH 28 STREET EAST UNIT A
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: HENSEY, TIMOTHY
Address: 3301 WHITEFIELD PARK LOOP
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: WELCH, JOSEPH J
Address: 1727 SECOND STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDESTY, RALPH
Address: 1501 N. LIME AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: V (X) Change () Addition
Name: COX, JOHN J III
Address: 7015 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: JENSEN, REX
Address: 6215 LORRAINE ROAD
City-St-Zip: BRADENTON, FL 34202

Title: S (X) Change () Addition
Name: BURKHART, GREGORY M
Address: 2312 58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J. WELCH

T

04/18/2002

Electronic Signature of Signing Officer or Director

Date

STEPHEN W. THOMPSON, ESQ., DIRECTOR
P.O. BOX 9320
BRADENTON, FL 34206

ALAN ZIRKELBACH, DIRECTOR
1415 10TH STREET WEST
PALMETTO, FL 34221

DONALD F. MCDONOUGH, DIRECTOR
6468 PARKLAND DRIVE
SARASOTA, FL 34243

RICHARD STEHLE, DIRECTOR
2212 WHITFIELD PARK LOOP
SARASOTA, FL 34243

CHARLES A. ROY, DIRECTOR
510 6TH AVENUE EAST
BRADENTON, FL 34208

RON DENHAM, DIRECTOR
1602 EAST AVENUE
SARASOTA, FL 34237

J. MICHAEL BELL, P.E., DIRECTOR
6900 PROFESSIONAL PARKWAY EAST
SUITE 100
SARASOTA, FL 34240

STEVE J. ANDERSON, DIRECTOR
4233 CLARK ROAD
SUITE 25
SARASOTA, FL 34233

THOMAS R. WALTER, CHAIRMAN-ELECT
2 N. TAMIAMI TRAIL
SUITE 206
SARASOTA, FL 34236

BRIAN M. HENNESEY, CHAIRMAN
4301 32ND STREET WEST
SUITE A-11
BRADENTON, FL 34205