**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Aug 01, 2001 8:00 am Secretary of State P10628 DOCUMENT # 1. Entity Name GREG CONSTRUCTION CO. 08-01-2001 90191 018 \*\*\*550.00 Principal Place of Business Mailing Address 26091 SHERWOOD #111 26091 SHERWOOD #111 WARREN MI 48091 WARREN MI 48091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-2401182 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE PD TITLE NAME OAKWOOD, GREGORY NAME Lester A Pfent Jr. STREET ADDRESS STREET ADDRESS 1636 JUNO TRAIL 32906 Check Dr. CITY-ST-7IP CITY-ST-7IP ASTOR FL Warren\_MI\_48093 Delete Change ☐ Addition TITLE TITLE VP NAME NAME OAKWOOD, LLOYD Gary Sochacki STREET ADDRESS STREET ADDRESS 1680 YELLOW BRICK RD 26091 Sherwood Ste. 111 CITY-ST-ZIP CITY-ST-ZIP astor FL Warren MI 48091 -☐ Change ☐ Addition TITLÉ ☐ Delete TITLE NAME PFENT, LESTER A., JR. Randy Wilkey STREET ADDRESS STREET ADDRESS 32906 CHECK DR. 26091 Sherwood Ste. 111 CITY-ST-ZIP CITY-ST-ZIP Warren Mi Warren MI 48091 Change ☐ Addition TITLE ☐ Delete TITLE WILKEY, DEWEY NAME NAME Sean Pfent STREET ADDRESS STREET ADDRESS 1335 RED COLT CT. CITY-ST-7IP 26091 Sherwood Ste. 111 CITY-ST-ZIP ASTOR FL Warren MI 48091 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ((Directors Attached) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

7-23-01 (810)757-4000 SIGNATURE President

## Attachment # P10628 B0060883

Director Gregory Oakwood 1345 Red Colt Court Astor FL 32174-2434

Director Lloyd Oakwood 1345 Red Colt Court Astor FL 32102

Director
Dewey Wilkey
1335 Red Colt Court
Astor FL 32102