

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2003 8:00 am
Secretary of State

09-10-2003 90067 046 ***150.00

DOCUMENT # P99000022670

1. Entity Name
D.C. CONSTRUCTION MANAGEMENT, INC.



Principal Place of Business
4110 THIRD AVENUE SOUTHWEST
NAPLES FL 34119

Mailing Address
4110 THIRD AVENUE SOUTHWEST
NAPLES FL 34119



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0901644

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

TRI-WEALTH CORP
3461 BONITA BAY BLVD #214
BONITA SPRINGS FL 34134

7. Name and Address of New Registered Agent

Name
Complete Accounting SVC

Street Address (P.O. Box Number is Not Acceptable)
6017 Pine Ridge Road #263

City *Naples* FL Zip Code *34119*

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]*

DATE *9-6-03*

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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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 NAME STREET ADDRESS CITY-ST-ZIP | PTD PENSENTI, DONATO V 4110 THIRD AVENUE SOUTHWEST NAPLES FL 34119 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVD PENSENTI, DONATA 4110 THIRD AVENUE SOUTHWEST NAPLES FL 34119 | <input type="checkbox"/> Delete |
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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 another like empowered.

SIGNATURE: *[Signature]* DONATO V. PENSENTI 9/5/03 (239) 598-3953

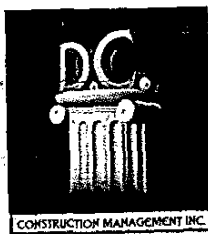
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (4/03)

Attachment



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~~#9990000221070~~

TO: DIVISION OF CORPORATIONS

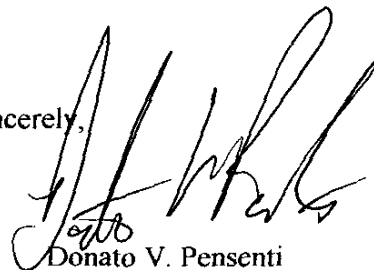
SEPTEMBER 5, 2003

RE: U.B.R. FILING

Dear Sir / Madam,

Enclosed please find my uniform business report filing form which I understand is late. I spoke to a customer representative in your office earlier today. The reason for our late filing is that we never received the original notice. Please accept our apology for the delay.

Sincerely,



Donato V. Pensenti