

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P18257 (6)

1. Corporation Name

PCL CIVIL CONSTRUCTORS, INC.

Principal Place of Business

9900 WEST SAMPLE RD., SUITE #203
SUITE 203
CORAL SPRINGS FL 33065

Mailing Address

9900 WEST SAMPLE RD., SUITE #203
SUITE 203
CORAL SPRINGS FL 33065

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/02/1988

3a. Date of Last Report

01/17/1995

4. FEI Number

84-0915605

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes

No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if not a legal entity

NOTE: Registered Agent Signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

ANDERSON, D. K

5408 99 ST

EDMONTON, ALBERTA, CAN

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

THOMPSON, J. D

5410 99 ST

EDMONTON, ALBERTA, CAN

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST

HOSTYN, D. L

5408 99 ST

EDMONTON, ALBERTA, CAN

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

HARDER, J. D.

9900 W. SAMPLE RD. #203

CORAL SPRINGS FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

TIGHE, S. A.

9900 W. SAMPLE RD. #203

CORAL SPRINGS FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

CLARK, W. W

2000 S COLORADO BLVD

DENVER CO

☐ DELETE

13.

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

PD

BENNETT, J.P.

2000 S. COLORADO BLVD.

DENVER, CO 80222

2000 S. COLORADO BLVD.

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DENVER, CO 80222

SIGNATURE:

J.D. HARDER - V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (954) 345-1225

CR2E034 (12/95)