

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90048 002 ***158.75

DOCUMENT # P18257

1. Entity Name
PCL CIVIL CONSTRUCTORS, INC.



Principal Place of Business
**3810 NORTHDAL BLVD.
SUITE 200
TAMPA, FL 33624 US**

Mailing Address
**3810 NORTHDAL BLVD.
SUITE 200
TAMPA, FL 33624 US**

50010249



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01172005

Chg-P

CR2E034 (10/03)

4. FEI Number
84-0915605

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

**NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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 PD ☐ Delete
NAME HARDER, J.D.
STREET ADDRESS 3810 NORTHDAL BLVD., SUITE 200
CITY-ST-ZIP TAMPA, FL 33624

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME VENTOZA, L.S.
STREET ADDRESS 1620 W. FOUNTAINHEAD PKWY. #29
CITY-ST-ZIP TEMPE, AZ 85282

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME MORGAN, D.T.
STREET ADDRESS 2000 S. COLORADO BLVD., #2-500
CITY-ST-ZIP DENVER, CO 80222

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3810 NORTHDAL BLVD., SUITE 200
CITY-ST-ZIP TAMPA, FL 33624

TITLE S ☐ Delete
NAME BRITTON, S.W.
STREET ADDRESS 1729 GREENTREE DR. #105
CITY-ST-ZIP TEMPE, AZ 85283

TITLE ☒ Change ☐ Addition
NAME AS
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME EVELD, M.R.
STREET ADDRESS 3810 NORTHDAL BLVD., SUITE 200
CITY-ST-ZIP TAMPA, FL 33624

TITLE ☒ Change ☐ Addition
NAME AS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

David T. Morgan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/05
Date

Daytime Phone #