

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90054 006 ***158.75

DOCUMENT # P18257

1. Entity 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
3810 Northdale Blvd.

3. Mailing Address
3810 Northdale Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

Suite 200

City & State

City & State

Tampa, FL

Tampa, FL

Zip
33624

Country

USA

Zip
33624

Country

USA

☒ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
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
**PD
FLEATON, B R
2000 S COLORADO BLVD SUITE 2-500
DENVER CO 80222** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HARDER, J.D.
9900 WEST SAMPLE RD., SUITE #203
CORAL SPRINGS FL 33065** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/D
Harder, J.D.
3810 Northdale Blvd, Suite 200
Tampa, FL 33624** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
HOSTYN, D.L.
2000 S. COLORADO BLVD.
DENVER CO 80222** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
Hannaway, E.M.
2000 S. Colorado Blvd., #2-500
Estados Denver, CO 80222** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MORGAN, DT
9900 WEST SAMPLE RD.; STE. 203
CORAL SPRINGS FL 33065** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**3810 Northdale Blvd, Suite 200
Tampa, FL 33624** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
EVELD, M.R.
9900 WEST SAMPLE RD., SUITE #203
CORAL SPRINGS FL 33065** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**3810 Northdale Blvd, Suite 200
Tampa, FL 33624** ☒ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/03

Date

(813) 264-9500

Daytime Phone #

CR2E034 (10/02)