

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000000568

FILED
May 28, 2003
Secretary of State

Entity Name: HI-TECH INDUSTRIAL CONSTRUCTION, INC.

Current Principal Place of Business:

400 AVIATION PLAZA
HOT SPRINGS, AR 71913

New Principal Place of Business:

Current Mailing Address:

400 AVIATION PLAZA
HOT SPRINGS, AR 71913

New Mailing Address:

FEI Number: 62-1704570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIDGES, B.J.
Address: 201 DOTTIE ST
City-St-Zip: HOT SPRINGS, AR 71901

Title: D () Delete
Name: KENNEDY, RUSSELL
Address: 723 ROCK CREEK ROAD
City-St-Zip: HOT SPRINGS, AR 71913

Title: D () Delete
Name: RAYBON, CHRIS
Address: 737 OLD BRUNDAGE ROAD
City-St-Zip: HOT SPRINGS, AR 71913

Title: D () Delete
Name: CONROY, PAT
Address: 304 REDBIRD PLACE
City-St-Zip: HOT SPRINGS, AR 71913

Title: VPST () Delete
Name: HORN, LARRY
Address: 200 HAMILTON OAKS DR UNIT K-2
City-St-Zip: HOT SPRINGS, AR 71913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: ZEMBO, DAVID
Address: 400 AVIATION PLAZA
City-St-Zip: HOT SPRINGS, AR 71913

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B.J. BRIDGES

P

05/28/2003

Electronic Signature of Signing Officer or Director

Date