

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90225 009 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 328833 1. Entity Name JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.																											
Principal Place of Business 4740 DAVIE RD DAVIE, FL 33314 US			Mailing Address 4740 DAVIE RD DAVIE, FL 33314 US																								
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																								
City & State			City & State																								
Zip		Country		Zip																							
Country		4. FEI Number 59-1211364 ☐ Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent PIRTLE, JAMES B. 4740 DAVIE RD DAVIE, FL 33314																							
7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent's signature required when appointing) DATE _____																							
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS																							
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE SDT NAME MANNETTA, SUZANNE STREET ADDRESS 7664 STIRLING RD #102 CITY-ST-ZIP HOLLYWOOD, FL 33024 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE PD NAME PIRTLE, JAMES B., SR. STREET ADDRESS 6201 SW 130 AVE CITY-ST-ZIP FT. LAUDERDALE, FL, 33330 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE VPD NAME PIRTLE, MARY K STREET ADDRESS 6201 SW 130TH AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33330 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE XEROX Sr VP NAME GEARY, MICHAEL S STREET ADDRESS 6960 SW 127 AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33330 </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Delete </td> </tr> </table>		TITLE SDT NAME MANNETTA, SUZANNE STREET ADDRESS 7664 STIRLING RD #102 CITY-ST-ZIP HOLLYWOOD, FL 33024	☐ Delete	TITLE PD NAME PIRTLE, JAMES B., SR. STREET ADDRESS 6201 SW 130 AVE CITY-ST-ZIP FT. LAUDERDALE, FL, 33330	☐ Delete	TITLE VPD NAME PIRTLE, MARY K STREET ADDRESS 6201 SW 130TH AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33330	☐ Delete	TITLE XEROX Sr VP NAME GEARY, MICHAEL S STREET ADDRESS 6960 SW 127 AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33330	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE VP NAME Carty, Paul STREET ADDRESS 1478 SW 18 Terr, FT Laud, FL CITY-ST-ZIP 33312 </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☒ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE Assist VP NAME Pirtle, Gary STREET ADDRESS 11817 NW 13 St, Pem Pine, FL CITY-ST-ZIP 33026 </td> <td style="padding: 2px;"> ☐ Change ☒ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE Assist VP NAME Ellis, William STREET ADDRESS 9001 NW 19 St., Pembroke Pines, FL CITY-ST-ZIP 33024 </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> </table>				TITLE VP NAME Carty, Paul STREET ADDRESS 1478 SW 18 Terr, FT Laud, FL CITY-ST-ZIP 33312	☐ Change ☒ Addition	TITLE Assist VP NAME Pirtle, Gary STREET ADDRESS 11817 NW 13 St, Pem Pine, FL CITY-ST-ZIP 33026	☐ Change ☒ Addition	TITLE Assist VP NAME Ellis, William STREET ADDRESS 9001 NW 19 St., Pembroke Pines, FL CITY-ST-ZIP 33024	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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 all other like empowered. SIGNATURE: <u>Suzanne Mannetta</u> Secretary Treas 4/30/03 934 797-0410 Signature and Typed or Printed Name of Signing Officer or Director																											

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☒ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)