

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90194 034 ***150.00

DOCUMENT # 416603

1. Entity Name
PALM COAST CONSTRUCTION COMPANY

Principal Place of Business

**EXECUTIVE OFFICE
 1 CORPORATE DRIVE
 PALM COAST FL 32151**

Mailing Address

**EXECUTIVE OFFICE
 1 CORPORATE DRIVE
 PALM COAST FL 32151**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

4 West Red Oak Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C/O ITT Industries, Inc.

City & State

City & State

White Plains, NY

4. FEI Number **13-2809339**

Applied For

Not Applicable

Zip

Country

Zip

Country

10604

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

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☒ Delete
 NAME **CALLEA, CHARLES J**
 STREET ADDRESS **1 CORPORATE DR.**
 CITY-ST-ZIP **PALM COAST FL 32151**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Stolar, Kathleen S.**
 STREET ADDRESS **4 West Red Oak Lane**
 CITY-ST-ZIP **White Plains, NY 10604**

TITLE **PD** ☒ Delete
 NAME **GARDNER, JAMES**
 STREET ADDRESS **EXECUTIVE OFFICE, 1 CORPORATE DRIVE**
 CITY-ST-ZIP **PALM COAST FL**

TITLE **P** ☐ Change ☒ Addition
 NAME **Wurst, Charles M.**
 STREET ADDRESS **4 West Red Oak Lane**
 CITY-ST-ZIP **White Plains, NY 10604**

TITLE **ST** ☐ Delete
 NAME **CUFF, ROBERT G JR**
 STREET ADDRESS **EXECUTIVE OFFICE**
 CITY-ST-ZIP **PALM COAST FL**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Doyle, Valerie M.**
 STREET ADDRESS **4 West Red Oak Lane**
 CITY-ST-ZIP **White Plains, NY 10604**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
 NAME **Kansky, William T.**
 STREET ADDRESS **4 West Red Oak Lane**
 CITY-ST-ZIP **White Plains, NY 10604**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Kansky
Vice President
 Date **4/27/01** Daytime Phone # **(914) 641-2133**

CR2E034 (10/00)