2002 Uniform Business Report (UBR)

SIGNATURE: W

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # 532362 1. Entity Name 04-17-2002 90145 007 ***150 DOOLEY AND MACK CONSTRUCTORS, INC. Principal Place of Business Mailing Address 2750 STICKNEY PT. RD. STE. 201 2750 STICKNEY PT. RD. STE. 201 **BOARASAR** SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address 2750 STICKNEN SAME **JUNI KD** Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5111E 201 **S**AME City & State Applied For City & State 4. FEI Number 59-1739228 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOOLEY, WILLIAM A. (ESQUIRE) Street Address (P.O. Box Number is Not Acceptable) 2070 RINGLING BOULEVARD SARASOTA FL 34237 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01 TITLE ☐ Delete TITLE NAME SMITH, KENNETH D NAME STREET ADDRESS FOR LIST OF OFFICERS & DIRECTORS 2221 SHADOW WOOD LANE STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME DOOLEY, MICHAEL M STREET ADDRESS STREET ADDRESS 1124 BREWER PLACE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Addition Change Delete TITLE TITLE NAME TANNER, MICHAEL E NAME STREET ADDRESS STREET ADDRESS 111 LEWISBURG AVE CITY-ST-ZIP CITY-ST-ZIP Franklin tn 37064 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Bruner, Michael A NAME STREET ADDRESS 2137 SEA PINES WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-7IP ☐ Addition □ Delete TITLE Change TITLE ۷D LAY, RONALD L NAME NAME STREET ADDRESS 3003 GARRIOTT LN STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP STD Change ☐ Addition TITLE Delete TITLE MACK, WENDY L NAME NAME 2750 STICKNEY POINT RD STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34231 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. WANDY L. MACK SEC/TR/C.F.O. 3-2402 (44)

FILED

Attachment



OFFICERS AND DIRECTORS

CEO / Director

Home Address:

William R. Dooley

537 Norton Street

Sarasota, FL 34231

Business Address:

2750 Stickney Point Rd.

Sarasota, FL 34231

CFO - Secretary, Treasurer / Director

Home Address:

Wendy L. Mack

2036 Carmilfra Way

Sarasota, FL 34231

Business Address:

2750 Stickney Point Rd.

Sarasota, FL 34231

Vice President / Director

Home Address.

Ronald L. Lay

3003 Garriott Lane

Sarasota, FL 34232

Business Address:

2750 Stickney Point Rd.

Sarasota, FL 34231

Vice President / Director

Home Address:

Michael M. Dooley

1124 Brewer Place

Sarasota, FL 34236

Business Address:

1624 Westgate Circle, Suite 100

Brentwood, TN 37027

President / Director

Home Address:

Kenneth D. Smith

2221 Shadow Wood Lane

Sarasota, FL 34240

Business Address:

2750 Stickney Point Rd.

Sarasota, FL 34231

Vice President / Director

Home Address:

Joseph R. Vislay

3930 Postridge Trail

Melbourne, FL 32934

Business Address:

2750 Stickney Point Rd.

Sarasota, FL 34231

Vice President / Director

Home Address:

Michael A. Bruner

2137 Sea Pines Way

Coral Springs, FL 33071

Business Address:

11971 NW 37th Street

Coral Springs, FL 33065