

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 049 ***150.00

DOCUMENT # 849365

1. Corporation Name

MCI CONSTRUCTORS, INC.

Principal Place of Business

14011 TELEGRAPH RD
WOODBIDGE VA 22192

Mailing Address

14011 TELEGRAPH RD
WOODBIDGE VA 22192

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1981

4. FEI Number

51-0122532

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 333 W. Hampden Ave.

2a. Mailing Address

26 P.O. Box 1417

Suite, Apt., #, etc.

22 Suite 820

Suite, Apt., #, etc.

27 Suite 820

City & State

23 Englewood, CO

City & State

28 Englewood, CO

Zip

24 80110

Country

25 USA

Zip

29 80150

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MITCHELL, CLEMENT V.
STREET ADDRESS 5019 OBSERVER LN.
CITY-ST-ZIP WOODBRIDGE VA

☐ DELETE

TITLE VP
NAME BAILEY, DONALD J
STREET ADDRESS 15409 WOODWAY DRIVE
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE ST
NAME DAVIS, BRUCE
STREET ADDRESS 14011 TELEGRAPH RD
CITY-ST-ZIP WOODBRIDGE VA

☐ DELETE

TITLE D
NAME SCHADER, CHARLES R
STREET ADDRESS 99 JOHN ST
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE D
NAME MITCHELL, CLEMENT V.
STREET ADDRESS 5019 OBSERVER LN.
CITY-ST-ZIP WOODBRIDGE VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

Please See Attached List

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Reynold S. Garrett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

303-762-6680

Daytime Phone #

Directors

Howard I. Smith
70 Pine Street
New York, NY 10270

Charles R. Schader
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Officers

Clement V. Mitchell, President & CEO
5019 Observer Lane
Woodbridge, VA 22192
SSN 220-42-1970

Charles R. Schader, Executive Vice President
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Richard A. Cline, Vice President
675 Central Ave.
New Providence, NJ 07974
SSN 313-58-1755

Charles R. Moses, Vice President
7676 Southern Oak Drive
Springfield, VA 22153
SSN 463-96-7034

Lorraine M. Arnold, Vice President
571 E. Nichols Drive
Littleton, CO 80122
SSN 140-62-9820

Glen Bronstein, Vice President & General Counsel
2 Lincoln Square Apt. #50
New York, NY 10023
SSN 112-46-3493

Lisa D. Haas, Treasurer
1895 Milwaukee St.
Denver, CO 80210
SSN 523-92-6705

Lezlie S. Garrett, Secretary
4141 W. Lake Cir. N.
Littleton, CO 80123
SSN 508-84-9058

Emp. ID #: 51-0122532
Incorporated: Delaware, 8/16/74

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