

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

**FILED**  
**Mar 07, 2003 8:00 am**  
**Secretary of State**

03-07-2003 90114 010 \*\*\*158.75

DOCUMENT # F02000004648

1. Entity Name

HWB CONSTRUCTION, INC.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

9350 Sunset Drive

3. Mailing Address

15326 Alton Parkway

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Irvine, CA

4. FEI Number

27-0019250

Applied For

Not Applicable

Zip

33173

Country

USA

Zip

92618

Country

USA

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name NRAI Services, Inc.

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

526 E. Park Avenue

City Tallahassee

FL

Zip Code  
32301

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

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

(NOTE: Registered Agent signature required when redesignating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

|                                                |                                                                              |                                                |  |
|------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------------|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>Harold L. Eisenacher<br>9350 Sunset Drive, Suite 100<br>Miami, FL 33173 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>Claudia E. Feldman<br>9350 Sunset Drive, Suite 100<br>Miami, FL 33173   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>Clay A. Halvorsen<br>15326 Alton Parkway<br>Irvine, CA 92618            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Stephen J. Scarborough<br>15326 Alton Parkway<br>Irvine, CA 92618       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Michael C. Cortney<br>15326 Alton Parkway<br>Irvine, CA 92618           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Andrew H. Parnes<br>15326 Alton Parkway<br>Irvine, CA 92618             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Clay A. Halvorsen**  
Secretary

2/17/03

Date

949-789-1618

Daytime Phone

CR2E034B (12/02)

Attachment #

ATTACHMENT  
TO  
2003 UNIFORM BUSINESS REPORT  
OF  
HWB CONSTRUCTION, INC.

86649791  
FO2000004648

11. Additional Officers:

| <u>Name</u>        | <u>Office</u>                               | <u>Address</u>                                  |
|--------------------|---------------------------------------------|-------------------------------------------------|
| Leonard R. Chernys | Senior Vice President – Operations          | 9350 Sunset Drive, Suite 100<br>Miami, FL 33173 |
| Diana Ibarria      | Senior Vice President – Sales               | 9350 Sunset Drive, Suite 100<br>Miami, FL 33173 |
| David F. Webber    | Senior Vice President – Land<br>Acquisition | 9350 Sunset Drive, Suite 100<br>Miami, FL 33173 |
| Henry J. Laureiro  | Vice President                              | 9350 Sunset Drive, Suite 100<br>Miami, FL 33173 |
| Russell E. Barnes  | Vice President                              | 9350 Sunset Drive, Suite 100<br>Miami, FL 33173 |
| Freddy Marante     | Vice President                              | 9350 Sunset Drive, Suite 100<br>Miami, FL 33173 |
| Robert Yurubi      | Vice President                              | 9350 Sunset Drive, Suite 100<br>Miami, FL 33173 |
| John M. Stephens   | Assistant Treasurer                         | 15326 Alton Parkway<br>Irvine, CA 92618         |
| Lloyd H. McKibbin  | Assistant Treasurer                         | 15326 Alton Parkway<br>Irvine, CA 92618         |