

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR -1 AM 9:22

DOCUMENT # F03000005641

1. Entity Name
CH CONSTRUCTION, INC.



Principal Place of Business
7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256

Mailing Address
15326 ALTON PARKWAY
IRVINE, CA 92618



03092004 No Chg-P CR2E034 (10/03) 4/1

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0340137

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

U00000101059
04/01/04-80032-025 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME COPPENBARGER, RONNIE D
STREET ADDRESS 7700 SQUARE LAKE BLVD.
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE VST
NAME JACKSON, WOLFE
STREET ADDRESS 7700 SQUARE LAKE BLVD.
CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE AS
NAME HALVORSEN, CLAY A
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

TITLE AS
NAME SCARBOROUGH, STEPHEN J
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

TITLE AT
NAME PARNES, ANDREW H
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

TITLE AT
NAME STEPHENS, JOHN M
STREET ADDRESS 15326 ALTON PARKWAY
CITY-ST-ZIP IRVINE, CA 92618

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

SIGNATURE:

Clay A. Halvorsen, Asst Secretary

3/31/04
949-789-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

025

ATTACHMENT
TO
2004 UNIFORM BUSINESS REPORT
OF
CH CONSTRUCTION, INC.

10. Additional Officers & Directors:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Andrew H. Parnes	Assistant Treasurer & Director	15326 Alton Parkway Irvine, CA 92618
John M. Stephens	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Clay A. Halvorsen	Assistant Secretary	15326 Alton Parkway Irvine, CA 92618
Stephen J. Scarborough	Assistant Secretary & Director	15326 Alton Parkway Irvine, CA 92618
Michael C. Cortney	Director	15326 Alton Parkway Irvine, CA 92618