

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90095 002 ***150.00

DOCUMENT # F40180

1. Entity Name

RANGER CONSTRUCTION INDUSTRIES, INC.

Principal Place of Business

101 SANSBURY'S WAY
P O BOX 15065
WEST PALM BCH FL 33416

Mailing Address

101 SANSBURY'S WAY
P O BOX 15065
WEST PALM BCH FL 33416

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2098662

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DEFREHN, JOHN A.
101 SANSBURY'S WAY
WEST PALM BEACH FL 33416

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 **ST** ☐ Delete
NAME **DEFREHN, JOHN A**
STREET ADDRESS **7 COMMANDERS DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☒ Change ☐ Addition
NAME **B645 PINE CAY**
STREET ADDRESS **WEST PALM BEACH, FL 33411**
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **SLADE, MICHAEL**
STREET ADDRESS **149 SCARBOUROUGH TERR**
CITY-ST-ZIP **W PALM BCH. FL**

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

TITLE **AST** ☐ Delete
NAME **TAYLOR JOHN L**
STREET ADDRESS **14142 GREENTREE DR**
CITY-ST-ZIP **WELLINGTON FL**

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

TITLE **V** ☐ Delete
NAME **JARRELL, SHELBY**
STREET ADDRESS **2523 25TH LANE**
CITY-ST-ZIP **PALM BCH GARDENS FL**

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

TITLE **CD** ☐ Delete
NAME **VECELLIO, LEO A JR**
STREET ADDRESS **771 VILLAGE RD**
CITY-ST-ZIP **NORTH PALM BEACH FL**

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

TITLE **AST** ☐ Delete
NAME **GWINN, L.L.**
STREET ADDRESS **MADSCOTT HILL ROAD**
CITY-ST-ZIP **BECKLEY, WVA**

TITLE ☒ Change ☐ Addition
NAME **2251 ROBERT C. BYRD DR.**
STREET ADDRESS **BECKLEY WV 25801**
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

JOHN A DEFREHN

Date

1/23/01

Daytime Phone #

561-793-9400

CR2E034 (10/00)

KENNETH Millsaps, V.P.
8973 LAKES BLVD
West Palm Beach, FL 33412

808149
F40180

DANTE E. CATRODAS - VP
2251 ROBERT C. BYRD DR
Buckley, WV 25801

JAMES K. CRICK - VP
2864 BAYONNE DR
Palm Beach Gardens, FL 33410

JIM WIDMANN - V.P.
2401 MARINA ISLE WAY - # 404
JUPITER, FL 33477

MIGUEL CORREA V.P.
14234 PADDOCK DR
Wellington, FL 33414

MARK VEILLETTE - V.P.
5686 65TH ST.
VERO BEACH, FL 32967

Philip Smith - V.P.
901 South Atlantic Ave
Ormond Beach, FL 32176

DIANA L. WEIT- Asst. Sec.
17 EAST BAYSHORE DRIVE
DAYTONA BEACH, FL 32127

808149
#F40180

DAVID SCHUTTA- Asst. Sec.
6415 55th SQUARE
VERO BEACH FL 32967

KATHRYN C. VERELLIO - DIRECTOR
CHRISTOPHER S. VERELLIO - DIRECTOR
MICHAEL VERELLIO - DIRECTOR
771 VILLAGE ROAD
NORTH PALM BEACH, FL 33408