

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005446 (0)

1. Corporation Name

DUTRA CONSTRUCTION CO., INC.

Principal Place of Business

1000 PT SAN PEDRO ROAD
SAN RAFAEL, CA 94901

Mailing Address

1000 PT. SAN PEDRO ROAD
SAN RAFAEL, CA 94901

2. Principal Place of Business

21 1000 PT. SAN PEDRO ROAD

Suite, Apt. #, etc.

22

City & State

SAN RAFAEL, CA

23

Zip

94901

Country

2a. Mailing Address

26 1000 PT. SAN PEDRO ROAD

Suite, Apt. #, etc.

27

City & State

SAN RAFAEL, CA

28

Zip

94901

Country

30

3. Date Incorporated or Qualified

12/01/1993

3a. Date of Last Report

1995

4. FEI Number

94-2278920

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 printed name of registered agent, if not applicable)

DATE Registered Agent Signature Required Later than (month/year)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME DUTRA BILL T
STREET ADDRESS 1000PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE L/P ☐ DELETE

NAME JOHNSTON ROBERT D.
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE D/S/T ☒ DELETE

NAME WERNER DAVID E.
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE V ☐ DELETE

NAME SUTHERLAND WAYNE
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE ☐ DELETE

NAME BROWN KLAUS
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE V ☒ DELETE

NAME BROWN KLAUS
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA 94901

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DST ☐ Change ☒ Addition

1.2 NAME HALLEEN NORMAN
1.3 STREET ADDRESS 1000 PT. SAN PEDRO ROAD
1.4 CITY-ST-ZIP SAN RAFAEL, CA 94901

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME STEWART HARRY
2.3 STREET ADDRESS 1000 PT. SAN PEDRO ROAD
2.4 CITY-ST-ZIP SAN RAFAEL, CA 94901

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME SUTHERLAND WAYNE
4.3 STREET ADDRESS 1000 PT. SAN PEDRO ROAD
4.4 CITY-ST-ZIP SAN RAFAEL, CA 94901

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96

(415) 258-6876

CR2E034 (12/95)