

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90427 035 \*\*\*150.00

**DOCUMENT # F93000005446**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**68-0335328**

Applied For

Not Applicable

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

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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, 2002 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

☐ Delete

**C  
 DUTRA, BILL T.  
 1000 PT. SAN PEDRO ROAD  
 SAN RAFAEL CA 94901**

**TS  
 HACKWORTH, WILSON B  
 1000 PT SAN PEDRO RD  
 SAN RAFAEL CA 94901**

☒ Delete

**D  
 KELLOGG, JOSEPH C  
 1000 PT. SAN PEDRO ROAD  
 SAN RAFAEL CA**

☐ Delete

**D  
 MORRIS, LT JOHN W  
 1000 PT. SAN PEDRO ROAD  
 SAN RAFAEL CA**

☐ Delete

**P  
 STEWART, HARRY K  
 1000 PT. SAN PEDRO ROAD  
 SAN RAFAEL CA**

☐ Delete

**D  
 GILFILLAN, G W  
 1000 PT SAN PEDRO RD  
 SAN RAFAEL CA 94091**

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

**Asst. Secty  
 Werner, David E.  
 1000 Pt. San Pedro Road  
 San Rafael, CA 94901-8312**

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Harry K. Stewart Pres**

3/8/02

Date

415/ 258-6876

Daytime Phone #

CR2004 (9/01)