

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90331 040 ***150.00

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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

24047011



04072004 No Chg-P GR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

NRAI SERVICES, INC.
526 E. PARK AVE.
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

10. OFFICERS AND DIRECTORS

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

TITLE S
NAME SMITH, K.W.
STREET ADDRESS 1000 PT SAN PEDRO RD
CITY-ST-ZIP SAN RAFAEL, CA 949018312

TITLE D
NAME KELLER, STEPHEN F
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE D
NAME MORRIS, LT JOHN W
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA

TITLE P
NAME STEWART, HARRY K
STREET ADDRESS 1000 PT. SAN PEDRO ROAD
CITY-ST-ZIP SAN RAFAEL, CA

TITLE D
NAME FARNSWORTH, RICHARD D
STREET ADDRESS 1000 PT SAN PEDRO RD
CITY-ST-ZIP SAN RAFAEL, CA 94091

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry K. Stewart - President

4/07/04

Date

415/258-6876

Daytime Phone #