2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F9300005446 **DOCUMENT #**

1. Entity Name

DUTRA CONSTRUCTION CO., INC.



FILED Apr 07, 2003 8:00 am Secretary of State

04-07-2003 90990 042 ***150.00

Principal Place of Business 1000 PT. SAN PEDRO ROAD SAN RAFAEL CA 94901 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Country Zip Country Amiling Address Mailing Address 1000 PT. SAN PEDRO ROAD SAN RAFAEL CA 94901 SAN RAFAEL CA 94901 SAN RAFAEL CA 94901 SAN RAFAEL CA 94901 CHECK HERE IF MAKING CHANGES Applied Not Ap South Applied Not Ap San Rafael CA 94901 SAN RAFAE	For icable
Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Zip Country Zip Country Country Society of Status Desired Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied Not Ap Society of Status Desired Society Status Desired	For icable
2. Principal Place of Business Suite, Apt. #, etc. City & State City & State City & State City & State Zip Country Country S. Certificate of Status Desired \$8.75 Addition	For icable
City & State City & State City & State City & State 4. FEI Number 68-0335328 Not Ap Zip Country Zip Country S Certificate of Status Desired \$8.75 Addition	icable
Zip Country Zip Country 5 Certificate of Status Desired \$8.75 Addition	icable
1	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent	
Name	
CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND ROAD	
PLANTATION FL 33324	
City 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. I am familiar with, and	ccept
the obligations of registered agent.	ĺ
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	
9. Election Campaign Financing \$5.00 M After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to F	
Make Check Payable to Florida Department of State	63
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	1
TITLE C Delete TITLE Change	Addition
DUTOA DILL T	
NAME DUTRA, BILL T NAME	
STREET ADDRESS 1000 PT. SAN PEDRO ROAD STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP SAN PEDRO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	
STREET ADDRESS CITY-ST-ZIP TITLE AS STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE S CITY-ST-ZIP TITLE S Change X	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME AS WERNER, DAVID E STREET ADDRESS CITY-ST-ZIP TITLE S Smith, K.W.	Addition
STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 STREET ADDRESS CITY-ST-ZIP TITLE AS WERNER, DAVID E STREET ADDRESS STREET ADDR	Addition
STREET ADDRESS CITY-ST-ZIP TITLE AS WERNER, DAVID E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901-8312 STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901-8312 STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901-8312	
STREET ADDRESS CITY-ST-ZIP SAN PEDRO ROAD STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 STREET ADDRESS CITY-ST-ZIP TITLE AS XX Delete TITLE Smith, K.W. STREET ADDRESS 1000 PT SAN PEDRO RD STREET ADDRESS CITY-ST-ZIP San Rafael, Ca 94901 TITLE D XX Delete TITLE D Change X	Addition
STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 TITLE NAME SIREET ADDRESS CITY-ST-ZIP WERNER, DAVID E SIREET ADDRESS CITY-ST-ZIP SIREET ADDRESS CITY-ST-ZIP NAME SIREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901-8312 TITLE D NAME KELLOGG, JOSEPH C STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 TITLE D NAME KELLOGG, JOSEPH C STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 TITLE D NAME KELLOGG, JOSEPH C	
STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 TITLE AS WERNER, DAVID E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901-8312 TITLE D XX Delete NAME STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901-8312 TITLE D XX Delete NAME KELLOGG, JOSEPH C STREET ADDRESS 1000 Pt San Pedro Road NAME KELLOGG, JOSEPH C STREET ADDRESS 1000 Pt San Pedro Road NAME Keller, Stephen F. STREET ADDRESS 1000 Pt San Pedro Road	
STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 TITLE AS WERNER, DAVID E STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE D XX Delete STREET ADDRESS CITY-ST-ZIP NAME NAME NAME NAME NAME NAME NAME NAME	Addition
STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 TITLE AS WERNER, DAVID E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME NAME NAME STREET ADDRESS CITY-ST-ZIP NAME NAME NAME NAME NAME NAME NAME NAME	
STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901 TITLE AS WERNER, DAVID E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94901-8312 TITLE D XX Delete TITLE D XX Delete TITLE D NAME KELLOGG, JOSEPH C STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA SAN RAFAEL CA STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA STREET ADDRESS CITY-S	Addition

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 attach right with an address, with all other like empowered.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STEWART, HARRY K

SAN RAFAEL CA

GILFILLAN, G W

1000 PT. SAN PEDRO ROAD

1000 PT SAN PEDRO RD

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

XX Delete

4/2/03

Date

Farnsworth, Richard D.

1000 Pt San Pedro Road

415/ 258-6876

Change

☐ Addition

☐ Change XX Addition