

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90018 041 ***550.00

DOCUMENT # F95000005984

1. Entity Name
NGI CONSTRUCTION, INC.

Principal Place of Business

**7411 NAPA-VALLEJO HWY
NAPA CA 94558**

Mailing Address

**PO BOX 4050
NAPA CA 94558**

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 **94-1395180**

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

**C T 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. 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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CPD
FEDRICK, RONALD M
7411 NAPA-VALLEJO HWY
NAPA CA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MOORE, RONALD R
7411 NAPA-VALLEJO HWY
NAPA CA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SCOTT, VICTOR R
7411 NAPA-VALLEJO WAY
NAPA CA 94558** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
BIONDA, CAROLE L
7411 NAPA-VALLEJO HWY
NAPA CA 94558** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
BARBER, DAVID D
7411 NAPA-VALLEJO HWY
NAPA CA** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
LUTKENHOUSE, MARK C
7411 NAPA-VALLEJO HWY
NAPA CA 94558** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:  **Carole L. Bionda**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-03-02 (707) 265-1100

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

#FPS 000005984



Quality & Innovation in Construction

September 4, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: NGI Construction, Inc.
Document No. F95000005984

Gentlepeople:

Enclosed herewith please find check no. 390012436 for the amount of \$550 together with the completed and signed 2002 Uniform Business Report (UBR).

Thank you for your anticipated cooperation in this matter. Should you have any questions concerning the above, please contact our office.

Very truly yours,

NOVA GROUP, INC.

A handwritten signature in black ink, appearing to read "Cindy L. Wilder", is written over a horizontal line.

Cindy L. Wilder
Legal Assistant

Enclosure(s)



NOVA GROUP INC. / P.O. BOX 4050 / NAPA, CA 94558
707-257-3200 / FAX 707-257-2774

