

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006203

1. Entity Name

M&W GENERAL CONSTRUCTION COMPANY

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90061 013 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

2728 N. HARWOOD
DALLAS TX 75201

P O BOX 199000
DALLAS TX 75219-9000
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2375755

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☒ Delete
NAME WILSON, BARRY G
STREET ADDRESS 2728 N. HARWOOD
CITY-ST-ZIP DALLAS TX 75201

TITLE VP/AS ☐ Change ☒ Addition
NAME McINTYRE, D. MARK
STREET ADDRESS 9441 LBJ FREEWAY #504
CITY-ST-ZIP DALLAS, TX 75243

TITLE VAS ☒ Delete
NAME HOYT, F T JR
STREET ADDRESS 12400 WJOTEWATER DR #120
CITY-ST-ZIP MINEETONKA MN 55345

TITLE VP/AS ☐ Change ☒ Addition
NAME WESTFALL, DONALD R.
STREET ADDRESS 2800 SURVEYOR
CITY-ST-ZIP CARROLLTON, TN 75006

TITLE VAS ☐ Delete
NAME TRANK, BURGESS N JR
STREET ADDRESS 151 SOUTHAL LANE, #230
CITY-ST-ZIP MAITLAND FL 32751

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

TITLE VAS ☐ Delete
NAME WATKINS, JAMES B
STREET ADDRESS 5400 GLENWOOD AVE #108
CITY-ST-ZIP RALEIGH NC 27612

TITLE D/VP/AS ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME SMERGE, RAYMOND G
STREET ADDRESS 2728 N. HARWOOD
CITY-ST-ZIP DALLAS TX 75201

TITLE D/P/S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AV ☐ Delete
NAME MASON, JEFF A
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

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

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:

Jeff A. Mason
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2000
Date

(214) 981-5000
Daytime Phone #

CR2E034 (9/99)

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M&W GENERAL CONSTRUCTION COMPANY

Darryl L. Colwell	Manager (GA-South Atlanta Division)
Kathleen B. McCamey	Assistant Secretary
Thomas E. Lynch	President (TX-Central Texas Division)
Thomas Harper	Manager-Killeen (TX-Central Texas Division)
Donald R. Hayter	Controller (TX-Central Texas Division) and Assistant Secretary
Benton Karnes	President (TX-DFW North Division)
Todd V. Erickson	Controller (TX-DFW North Division) and Assistant Secretary
W. Lee Thompson	President (TX-DFW Dallas Fox & Jacobs Division)
Benedict I. Phillips	Controller (TX-DFW South Division) and Assistant Secretary
A. Wayne Culpepper	President (TX-Houston Division)
L. Russel Garrison	Controller (TX-Houston Division) and Assistant Secretary
J. Damon Lyles	President (TX-San Antonio Division)
Patrick M. Bibb	Controller (TX-San Antonio Division) and Assistant Secretary
Kirk D. Rutter	President (TN-Nashville Division)
Kenneth A. Thompson	Controller (TN-Nashville Division) and Assistant Secretary
Mikell A. McElroy	President (NC-Charlotte Division)
Randall W. Sparger, III	Controller (NC-Charlotte Division) and Assistant Secretary
E. Scott Batchelor	President (NC-Raleigh/Durham Division)
Mathew S. Christensen	Controller (NC-Raleigh/Durham Division) and Assistant Secretary
William F. Shean	President (GA-Atlanta Division)
Michael C. Schoeffner	Controller (GA-Atlanta Division) and Assistant Secretary
John D. Carpenter	President (SC-Coastal Carolina Division)
William H. Pitts	Manager (SC-Coastal Carolina Division [Myrtle Beach])
James E. Thrower	Manager (SC-Coastal Carolina Division [Hilton Head])

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M&W GENERAL CONSTRUCTION COMPANY

Marv P. McDaris	Controller (SC-Coastal Carolina Division) and Assistant Secretary
Michael T. Murphy	Assistant Secretary (SC-Myrtle Beach Division)
William M. Satterfield	Manager (SC-Columbia Division)
Kenneth S. Balogh	Controller (SC-Columbia Division) and Assistant Secretary
D. Keith Wood	Manager (SC-Greenville Division)
Scott C. Lamirande	Controller (SC-Greenville Division) and Assistant Secretary
Michael J. Belmont	President (FL-Bradenton/Sarasota Division)
Elizabeth A. Bradburn	Controller (FL-Bradenton/Sarasota Division) and Assistant Secretary
Timothy J. Ruemler	President (FL-Naples/Ft Meyers Division)
Michael S. McLeod	Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary
Douglas W. Smith	President (FL-North Florida Division)
Candice M. Paulsen	Controller (FL-North Florida Division) and Assistant Secretary
John P. Lenihan	Manager (FL-North Florida Division [Palm Coast])
Greg L. LePera	President (FL-Orlando North Division)
Daniel A. Kaiser	Controller (FL-Orlando North Division) and Assistant Secretary
Patrick J. Knight	President (FL-Orlando South Division)
Karoline E. Matthai	Controller (FL-Orlando South Division) and Assistant Secretary
W. Trent Bass	President (FL-Southeast Florida Division)
Leona L. Hammond	Controller (FL-Southeast Florida Division) and Assistant Secretary
David A. Abrams	Manager (FL-Southeast Florida Division)
Kathleen D. Breland	Manager (FL-Southeast Florida Division)
Ivy M. Seitman	Assistant Secretary (FL-Southeast Florida Division)

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M&W GENERAL CONSTRUCTION COMPANY

Gary L. Jernigan
Nancy M. Reynolds

Frederick J. Bricketto, Jr.

Sara H. Hendrickson

President (FL-Tampa Division)
Controller (FL-Tampa Division)
and Assistant Secretary
Manager - (SC-Coastal Carolina
Division)
Controller (GA-South Atlanta
Division) and Assistant
Secretary

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M & W General Construction Company
FEIN: 75-2375755

DIRECTORS:

Raymond G. Smerge
Director, President, and Secretary
2728 N. Harwood St.
Dallas, TX 75201

James B. Watkins
Director, Vice President and Asst. Secretary
5400 Glenwood Ave. #100
Raleigh, NC 27612

OFFICERS:

D. Mark McIntyre
Vice President and Asst. Secretary
9441 LBJ Freeway #504
Dallas, TX 75243

Burgess N. Trank, Jr.
Vice President and Asst. Secretary
385 Douglas Avenue, Suite 1000
Altamonte Springs, FL 32714

James B. Watkins
Vice President and Asst. Secretary
5400 Glenwood Ave. #100
Raleigh, NC 27612

Donald R. Westfall
Vice President and Asst. Secretary
2800 Surveyor
Carrollton, TX 75006

Michael S. Albright
Treasurer
2728 N. Harwood St.
Dallas, TX 75201

Richard C. Harvey
Assistant Vice President
2728 N. Harwood St.
Dallas, TX 75201

Jeff A. Mason
Assistant Vice President
2728 N. Harwood St.
Dallas, TX 75201

David M. Christian
Tom G. Peterson
Dale W. Bercher

President (TX – DFW South Division)
Manager (GA – Atlanta Genesis Division)
Manager (GA – North Atlanta Division)

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M & W GENERAL CONSTRUCTION COMPANY
2728 NORTH HARWOOD STREET
DALLAS, TX 75201

April 19, 2000

Florida Secretary of State
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed are the following return(s):

Return: FL Foreign Annual

Period: FYE 3/31/2000

Payment: \$ \$150.00

Check Number:

TAX DEPT: JRP

Sincerely,

James R. Palmer

Enclosures

U.S. POSTAL SERVICE
CERTIFICATE OF MAILING

Received from:

M & W GENERAL CONSTRUCTION COMPANY
P.O. BOX 199000
DALLAS, TEXAS 75219

One piece of ordinary mail addressed to:

Florida Secretary of State
P.O. Box 1500
Tallahassee FL 32302-1500

MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL.
DOES NOT PROVIDE FOR INSURANCE - POSTMASTER

PS FORM 3817 *US GOVT. PRINTING OFFICE 1979-752-524
May 1976

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219