

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90412 004 ***150.00

DOCUMENT # F97000006203

1. Entity Name

M&W GENERAL CONSTRUCTION COMPANY

Principal Place of Business

**2728 N. HARWOOD
DALLAS TX 75201**

Mailing Address

**P O BOX 199000
DALLAS TX 75219
US**

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 **75-2375755**

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

**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, 2001 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 **VPAS** ☐ Delete
NAME **MCINTYRE, D MARK**
STREET ADDRESS **9441 LBJ FREEWAY #504**
CITY-ST-ZIP **DALLAS TX 75243**

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

TITLE **VPAS** ☐ Delete
NAME **WESTFALL, DONALD R**
STREET ADDRESS **2800 SURVEYOR**
CITY-ST-ZIP **CARROLLTON TX 75006**

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

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

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

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

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

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

TITLE ☐ 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

Date

Daytime Phone #

4/14/01

(214) 981-5000

CR2E034 (10/00)

Attachment
#F97000006203
D0054597

M&W GENERAL CONSTRUCTION COMPANY

Federal ID #: 75-2375755

2001 Uniform Business Report

11. Additional Officers and Directors

DIRECTORS:

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

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

OFFICERS

William F. Shean
Senior Vice President
1225 Northmeadow Pkwy., Suite 120
Roswell, GA 30076

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

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

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

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

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

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

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

Attachment
#F97000006203
D0054597

Ivy M. Seitman
Assistant Secretary
8198 Jog Road
Boynton Beach, FL 33437

Thomas E. Lynch
Thomas Harper
Donald R. Hayter
Benton Karnes
Christopher H. Mullins
David M. Christian
Benedict I. Phillips
W. Lee Thompson
Kyle L. Sellers
Richard C Shaver
L. Russel Garrison
J. Damon Lyles
Patrick M. Bibb
Kirk D. Rutter
Kenneth A. Thompson
Mikell A. McElroy
Randall W. Sparger, III
E. Scott Batchelor
Michael S. Reynolds
Frederick J. Bricketto, Jr.
Tom G. Peterson
Dale W. Bercher
Darryl L. Colwell
Kenneth S. Balogh
William H. Pitts
Michael T. Murphy
James E. Thrower
Marv P. McDaris
Sara H. Hendrickson
William M. Satterfield
Brian C. Paul
Scott C. Lamirande
Leona L. Hammond
Timothy J. Ruemler
Michael S. McLeod
Robert S. Porter
Angela D. Gould
Patrick J. Knight
Karoline E. Matthai
Michael J. Belmont
Elizabeth A. Bradburn
Kathleen D. Breland
Wesley Adams
Ted J. Crocker
John P. Lenihan
David E. Abrams
W. Trent Bass

President (TX-Central Texas Division)
Manager-Killeen (TX-Central Texas Division)
Controller (TX-Central Texas Division) and Assistant Secretary
President (TX-DFW North Division)
Controller (TX-DFW North Division) and Assistant Secretary
President (TX-DFW South Division)
Controller (TX-DFW South Division) and Assistant Secretary
President (TX-DFW Dallas Fox & Jacobs Division)
Controller (TX-DFW Fox & Jacobs Division) and Assistant Secretary
President (TX-Houston Division)
Controller (TX-Houston Division) and Assistant Secretary
President (TX-San Antonio Division)
Controller (TX-San Antonio Division) and Assistant Secretary
President (TN-Nashville Division)
Controller (TN-Nashville Division) and Assistant Secretary
President (NC-Charlotte Division)
Controller (NC-Charlotte Division) and Assistant Secretary
President (NC-Raleigh/Durham Division)
Controller (NC-Raleigh/Durham Division) and Assistant Secretary
Manager (SC-Charleston [Hilton Head] Division)
Manager (GA - Atlanta Genesis Division)
Manager (GA -Atlanta North Division)
Manager (GA-Atlanta South Division)
Controller (GA-Atlanta North Division) and Assistant Secretary
President (SC-Myrtle Beach Division)
Controller (SC-Myrtle Beach Division) and Assistant Secretary
President (SC-Charleston Division)
Controller (SC-Charleston Division) and Assistant Secretary
Controller (GA-Atlanta South Division) and Assistant Secretary
Manager (SC-Columbia Division)
President (SC-Greenville Division)
Controller (SC-Greenville Division) and Assistant Secretary
Controller (FL-Southeast Region) and Assistant Secretary
President (FL-Naples/Ft Meyers Division)
Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary
President (FL-North Florida Division)
Controller (FL-North Florida Division) and Assistant Secretary
President (FL-Orlando Division)
Controller (FL-Orlando Division) and Assistant Secretary
President (FL-West Florida Division)
Controller (FL-West Florida Division) and Assistant Secretary
President (FL-OYL SE Region)
Controller (FL-Florida OYL Division) and Assistant Secretary
Controller (FL- Palm Coast Division) and Assistant Secretary
President (FL-Palm Coast Division)
President (FL-Southeast Florida Division)
President (FL-Southeast Florida Division)