

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90072 002 ***150.00

DOCUMENT # F98000003892

1. Entity Name

SUB-SURFACE CONSTRUCTION CO.

Principal Place of Business

**5959 COMSTOCK PARK DR.
 COMSTOCK PARK MI 49321**

Mailing Address

**405 WATER STREET
 PORT HURON MI 48060**

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 **38-3365134**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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

TITLE	CD	<input type="checkbox"/> Delete
NAME	JOHNSON, WILLIAM L	
STREET ADDRESS	405 WATER STREET	
CITY-ST-ZIP	PORT HURON MI 48060	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	BENDER, JAMES R	
STREET ADDRESS	5959 COMSTOCK PARK DRIVE	
CITY-ST-ZIP	COMSTOCK PARK MI 49321	
TITLE	TCFO	<input checked="" type="checkbox"/> Delete
NAME	EDWARDS, ANDREW C	
STREET ADDRESS	5959 COMSTOCK PARK DRIVE	
CITY-ST-ZIP	COMSTOCK PARK MI 49321	
TITLE	S	<input type="checkbox"/> Delete
NAME	ABBOTT, SHERRY L	
STREET ADDRESS	405 WATER STREET	
CITY-ST-ZIP	PORT HURON MI 48060	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached List	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Steven W. Warsinske

Steven W. Warsinske

2/6/01

(810) 987-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Sub-Surface Construction Co.
(38-3365134)

717299

#F98000003892

Statement Attached to and Made Part of
2001 Florida Uniform Business Report (UBR)

Item 12 - Additions/Changes to Officers and Directors:

- | | | | |
|-----------------|--|---------------------------------|--|
| 1. Title: | V | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| Name: | Schafer, William F. | | |
| Street address: | 5959 Comstock Park Drive | | |
| City-State-Zip: | Comstock Park, MI 49321 | | |
| | | | |
| 2. Title: | D/V/Chief Accounting Officer/Treasurer | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| Name: | Warsinske, Steven W. | | |
| Street address: | 405 Water Street | | |
| City-State-Zip: | Port Huron, MI 48060 | | |
| | | | |
| 3. Title: | Assistant Treasurer | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| Name: | Nelson, Ronald N. | | |
| Street address: | 2 Northpoint Drive, Suite 305 | | |
| City-State-Zip: | Houston, TX 77060 | | |
| | | | |
| 4. Title: | D/V | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| Name: | Stone, Robert A. | | |
| Street address: | 405 Water Street | | |
| City-State-Zip: | Port Huron, MI 48060 | | |