

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90055 039 ***158.75

DOCUMENT # G57347

1. Entity Name

PRINCE CONTRACTING CO., INC.

Principal Place of Business

**5411 WILLIS ROAD
 PALMETTO FL 34221-9295**

Mailing Address

**5411 WILLIS ROAD
 PALMETTO FL 34221-9295**

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 **59-2318360**

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

**CUMMINGS, F. ALAN
 1004 DESOTO PARK DR.
 TALLAHASSEE FL 32301**

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 **P** ☐ Delete
 NAME **WALKER, JAMES B COO**
 STREET ADDRESS **5411 WILLIS ROAD**
 CITY-ST-ZIP **PALMETTO FL 34221**

TITLE **Chairman & CEO** ☐ Change ☒ Addition
 NAME **Chester W. Prince**
 STREET ADDRESS **5411 Willis Road**
 CITY-ST-ZIP **Palmetto, FL 34221**

TITLE **VP** ☐ Delete
 NAME **DELANEY, DOUGLAS A**
 STREET ADDRESS **3305 37TH ST. W**
 CITY-ST-ZIP **BRADENTON FL 34209**

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

TITLE **ST** ☐ Delete
 NAME **BARTELL, KATHY L**
 STREET ADDRESS **6618 HERITAGE LANE**
 CITY-ST-ZIP **BRADENTON FL 34209**

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

TITLE **VP** ☐ Delete
 NAME **WIESELER, GARY**
 STREET ADDRESS **815 CHESTNUT STREET**
 CITY-ST-ZIP **CLERMONT FL**

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

TITLE **VP** ☐ Delete
 NAME **PRINCE, GLEN**
 STREET ADDRESS **102 CARRIAGE LAMP WAY**
 CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

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

TITLE **SVP** ☐ Delete
 NAME **CHAVIS, CHARLES S**
 STREET ADDRESS **1039 HOWELL HARBOR DRIVE**
 CITY-ST-ZIP **CASSELBERRY FL 32707**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathy L. Bartell

Secretary/Treasurer

2/8/01 941-722-7707

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D# 657347
A0024461

Prince Contracting Co., Inc.
(59-2318360)

Corporate Officers

Chairman and C.E.O.	Chester W. Prince 5411 Willis Road Palmetto, FL 34221
President and C.O.O.	James B. Walker 5411 Willis Road Palmetto, FL 34221
Senior Vice President	Charles S. Chavis 1039 Howell Harbor Drive Casselberry, FL 32707
Vice President	Glen Prince 102 Carriage Lamp Way Ponte Vedra Beach, FL 32082
Vice President	Gary Wieseler 815 Chestnut Street Clermont, FL 34711
Vice President	Douglas A. Delaney 3305 - 37 th Street W. Bradenton, FL 34209
Secretary	Kathy L. Bartell 6618 Heritage Lane Bradenton, FL 34209
Treasurer	Kathy L. Bartell 6618 Heritage Lane Bradenton, FL 34209
Assistant Secretary	Vanessa Breitweiser 614 - 45 th Street E. Bradenton, FL 34208