

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

0037152 AV

DOCUMENT # K86674

1. Entity Name
SUMMIT CONTRACTORS, INC.

01-30-2002 90121 034 ***150.00

Principal Place of Business
6877 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE FL 32256
US

Mailing Address
6877 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE FL 32256
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2947787**

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

LONGO, RICHARD J
6877 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE FL 32256

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 _____ (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, 2002 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 **D** ☐ Delete
 NAME **FLECKENSTEIN, ROBERT L**
 STREET ADDRESS **2604 TACITO TRAIL**
 CITY-ST-ZIP **JACKSONVILLE FL**

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

TITLE **D** ☐ Delete
 NAME **BOATWRIGHT, MAYLON D**
 STREET ADDRESS **11620 LOIS CROSS DR**
 CITY-ST-ZIP **JACKSONVILLE FL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Chief Operating Officer**
 STREET ADDRESS **Sowers, Paul D.**
 CITY-ST-ZIP **6877 Phillips Industrial Blvd. Jacksonville, Florida 32256**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Senior Vice President**
 STREET ADDRESS **Robinson, Matthew G.**
 CITY-ST-ZIP **6877 Phillips Industrial Boulevard Jacksonville, Florida 32256**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Vice President**
 STREET ADDRESS **Shafer, John R.**
 CITY-ST-ZIP **6877 Phillips Industrial Boulevard Jacksonville, Florida 32256**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **Vice President**
 STREET ADDRESS **Gammon, Stephen R.**
 CITY-ST-ZIP **6877 Phillips Industrial Boulevard Jacksonville, Florida 32256**

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: _____

January 11, 2002

904-268-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert L. Fleckenstein, President & Director

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

K86674

ADDITIONAL OFFICERS:

812717

ADDITION

Vice President/Chief Financial Officer
Longo, Richard J.
6877 Phillips Industrial Boulevard
Jacksonville, Florida 32256

Vice President
Reneau, William E.
6877 Phillips Industrial Boulevard
Jacksonville, Florida 32256

Vice President
Raynor, William L.
6877 Phillips Industrial Boulevard
Jacksonville, Florida 32256

Vice President
Grace, Howard L.
6877 Phillips Industrial Boulevard
Jacksonville, Florida 32256

Vice President
Davenport, Hugh M.
6877 Phillips Industrial Boulevard
Jacksonville, Florida 32256