

2001 UNIFORM BUSINESS REPORT (UBR)

0031744 SP

DOCUMENT # M98000001044

1. Entity Name

MORSE DIESEL CIVIL, LLC
AMEC CIVIL, LLC

FILED

01 APR 13 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3131 PRINCETON PIKE. BLDG. 5. STE 105
LAWRENCEVILLE NJ 08648

Mailing Address

3131 PRINCETON PIKE. BLDG. 5. STE 105
LAWRENCEVILLE NJ 08648



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11920 FAIRWAY LAKES DR
Suite, Apt. #, etc.
SUITE 1, BLDG. 1

3. Mailing Address

11920 FAIRWAY LAKES DR
Suite, Apt. #, etc.
SUITE 1, BLDG. 1

City & State

FT. MYERS, FL

City & State

FT. MYERS, FL

Zip

33913

Country

Zip

33913

Country

4. FEI Number

52-2101784

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME MGRM
BECKER, MITCHELL W
STREET ADDRESS 3131 PRINCETON PIKE, BLDG. 5, STE 105
CITY-ST-ZIP LAWRENCEVILLE NJ 08648 ☐ Delete

TITLE NAME MGRM
FORNELLA, NORMAN G
STREET ADDRESS 3131 PRINCETON PIKE, BLDG. 5, STE 105
CITY-ST-ZIP LAWRENCEVILLE NJ 08648 ☒ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

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

TITLE NAME V. P.
RICHARD KELLY
STREET ADDRESS 11920 FAIRWAY LAKES DR., SUITE 1, BLDG. 1
CITY-ST-ZIP FT. MYERS, FL 33913 ☐ Change ☒ Addition

TITLE NAME SECRETARY
JOHN D. ONWEMBO, JR
STREET ADDRESS 11920 FAIRWAY LAKES DR., SUITE 1, BLDG. 1
CITY-ST-ZIP FT. MYERS, FL 33913 ☐ Change ☒ Addition

TITLE NAME TREASURER
JOHN V. KUBILUS
STREET ADDRESS 11920 FAIRWAY LAKES DR., SUITE 1, BLDG. 1
CITY-ST-ZIP FT. MYERS, FL 33913 ☐ Change ☒ Addition

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

JOHN V. KUBILUS

Date

4/9/07

Daytime Phone #

212-484-0300

CR2E083 (11/00)