

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Mar 08, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P00000022691**1. Entity Name  
ARVIDA CAPITAL CONTRACTING, INC.

## Principal Place of Business

1650 PRUDENTIAL DRIVE #400

JACKSONVILLE

32207

FL

## Mailing Address

1650 PRUDENTIAL DRIVE #400

JACKSONVILLE

32207

FL

## 2. Principal Place of Business

## 3. Mailing Address

1650 PRUDENTIAL DRIVE #400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN. LEGAL DEPTS

City &amp; State

City &amp; State

JACKSONVILLE

FL

Zip

Country

Zip

Country

32207

## 4. FEI Number

59-3629643

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

BARIC JOHN

7200 GLADES ROAD

SUITE 200

BOCA RATON

33434

US

FL

## 7. Name and Address of New Registered Agent

Name

PAINE

LAWRENCE

Street Address (P.O. Box Number is Not Acceptable)

1650 PRUDENTIAL DRIVE

SUITE 400

City

JACKSONVILLE

FL

Zip Code

32207

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 **LAWRENCE PAINE****03/08/2001**

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          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          | D                          | <input type="checkbox"/> Delete |
| NAME           | REGAN MICHAEL N            |                                 |
| STREET ADDRESS | 1650 PRUDENTIAL DRIVE #400 |                                 |
| CITY-ST-ZIP    | JACKSONVILLE FL 32207      |                                 |
| TITLE          | D                          | <input type="checkbox"/> Delete |
| NAME           | MOTTA JAMES D              |                                 |
| STREET ADDRESS | 7900 GLADES ROAD #200      |                                 |
| CITY-ST-ZIP    | BOCA RATON FL 33434        |                                 |
| 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          | AS                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | WHITLATCH SUSAN G               |  |
| STREET ADDRESS | 1650 PRUDENTIAL DRIVE SUITE 400 |  |
| CITY-ST-ZIP    | JACKSONVILLE FL 32207           |  |
| TITLE          | S                               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | HENDERSON ALISON K              |  |
| STREET ADDRESS | 1650 PRUDENTIAL DRIVE SUITE 400 |  |
| CITY-ST-ZIP    | JACKSONVILLE FL 32207           |  |
| TITLE          | DVT                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | REGAN MICHAEL N                 |  |
| STREET ADDRESS | 1650 PRUDENTIAL DRIVE #400      |  |
| CITY-ST-ZIP    | JACKSONVILLE FL 32207           |  |
| TITLE          | DP                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | MOTTA JAMES D                   |  |
| STREET ADDRESS | 7900 GLADES ROAD #200           |  |
| CITY-ST-ZIP    | BOCA RATON FL 33434             |  |
| 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: **SUSAN G. WHITLATCH**

AS

03/08/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)