

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90137 022 ***150.00

DOCUMENT # P00000054558

1. Entity Name

RIVERMAR CONTRACTING COMPANY



Principal Place of Business

4620 S PENINSULA DRIVE
PONCE INLET FL 32127

Mailing Address

4620 S PENINSULA DRIVE
PONCE INLET FL 32127

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

59-3656443

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 S PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

PETER B. HEEBNER

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

523 NORTH HALIFAX AVE.

City

DAYTONA BEACH

FL

Zip Code

32118

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-21-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME TREADWAY, FREDERICK C
STREET ADDRESS 4620 S PENINSULA DR
CITY-ST-ZIP PONCE INLET FL 32127 ☐ Delete

TITLE D
NAME BRUEGGEN, DAVID V
STREET ADDRESS 4620 S ATLANTIC AVE
CITY-ST-ZIP PONCE INLET FL 32127 ☐ Delete

TITLE D
NAME TREADWAY, FREDRICK C
STREET ADDRESS 4620 S ATLANTIC AVE
CITY-ST-ZIP PONCE INLET FL 32127 ☐ Delete

TITLE D
NAME MUELLER, THOMAS W
STREET ADDRESS 4620 S ATLANTIC AVE
CITY-ST-ZIP PONCE INLET FL 32127 ☐ Delete

TITLE VP
NAME MATHIS, STEVEN B
STREET ADDRESS 1845 THE EXCHANGE STE 200
CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete

TITLE S
NAME PINCKNEY, FRED J
STREET ADDRESS 1845 THE EXCHANGE STE 200
CITY-ST-ZIP ATLANTA GA 30339 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

V
NAME CIRKS, DOUGLAS R
STREET ADDRESS 4620 S ATLANTIC AVE
CITY-ST-ZIP PONCE INLET, FL 32127 ☐ Change ☒ Addition

D
NAME BIRDWELL, CODY W.
STREET ADDRESS 1845 THE EXCHANGE STE 200
CITY-ST-ZIP ATLANTA, GA 30339 ☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

DOUGLAS R. CIRKS

2/21/03

386-767-1313

Date

Daytime Phone #