

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90193 038 ***150.00

DOCUMENT # P00000072138

1. Entity Name
US CONSTRUCTION GROUP, INC.

Principal Place of Business

**ONE TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON FL 33486**

Mailing Address

**ONE TOWN CENTER ROAD, 3RD FLOOR
BOCA RATON FL 33486**

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

65-0911445

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

THOMAS P. HUNT, SVP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**(56)
895-7670**

CR2E034 (10/00)

List of Officers and Directors

Attachment

Chief Executive Officer/Chairman
Director

#D0000004213
D0015164

Steven E. Bernstein
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Executive Vice President

Ronald Bizick
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Assistant Secretary

Theresa Nick Breskin
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Technology Officer/Asst. Secretary

Robert M. Grobstein
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Senior Vice President/General Counsel

Thomas P. Hunt
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Accounting Officer

Pamela J. Kline
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Chief Financial Officer/Secretary

John Marino
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Executive Vice President

Michael Simkin
One Town Center Road
3rd Floor
Boca Raton, FL 33486

President/Assistant Secretary
Director

Jeffrey A. Stoops
One Town Center Road
3rd Floor
Boca Raton, FL 33486

Independent Director

Mark A. Ferruci
One Town Center Road
3rd Floor
Boca Raton, FL 33486