

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000089989

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: EQUITY CONSTRUCTION, INC.

Current Principal Place of Business:

11618 RIVERCHASE ROAD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

Current Mailing Address:

11618 RIVERCHASE ROAD
WEST PALM BEACH, FL 33412

New Mailing Address:

11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

FEI Number: 65-0373125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGIO, MICHAEL J
11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DIXON, BILL B
Address: 478 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: RUSSELL, ROBERT C
Address: 5749 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34994

Title: VD () Delete
Name: MURGIO, MICHAEL
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TSD (X) Delete
Name: PORTER, JAMES L
Address: 6175 HARBOUR GREENS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: MURGIO, MICHAEL J
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DVS (X) Change () Addition
Name: HILKER, JACQUELINE
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D (X) Change () Addition
Name: WALSH, EDWARD J III
Address: 4523 ROBERTSON ROAD
City-St-Zip: STUART, FL 34997 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. MURGIO

C

03/21/2002

Electronic Signature of Signing Officer or Director

Date