

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90109 048 \*\*\*150.00

DOCUMENT # P00318

1. Corporation Name

SOUTHERN GULF-WEST CONSTRUCTION, INC.

Principal Place of Business

4227 EXCHANGE AVE  
NAPLES FL 33942  
US

Mailing Address

866 N MAIN  
P. O. BOX 100  
MORTON IL 61550  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1983

4. FEI Number

37-1104244

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BASS JR, RAYMOND L  
2335 TAMiami TRAIL NORTH  
STE #109  
NAPLES FL 34103

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD  
NAME BAUM, WAYNE E.  
STREET ADDRESS 866 N. MAIN  
CITY-ST-ZIP MORTON IL ☐ DELETE

TITLE SD  
NAME SULLIVAN, GLEN D.  
STREET ADDRESS 866 N. MAIN  
CITY-ST-ZIP MORTON IL ☐ DELETE

TITLE TD  
NAME ROESCHLEY, STEPHEN R.  
STREET ADDRESS 866 N. MAIN  
CITY-ST-ZIP MORTON IL ☐ DELETE

TITLE D  
NAME BAUM, KENNETH D.  
STREET ADDRESS 866 N. MAIN  
CITY-ST-ZIP MORTON IL ☐ DELETE

TITLE D  
NAME BAUM, ROBERT L.  
STREET ADDRESS 866 N. MAIN  
CITY-ST-ZIP MORTON IL ☐ DELETE

TITLE VD  
NAME GURDIAN, ROBERT J.  
STREET ADDRESS 4227 EXCHANGE AVE  
CITY-ST-ZIP NAPLES FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1-25-99

(941) 643-6677

Date

Daytime Phone #

CR2E034 (1/98)

241671-90109-48  
P00318

Southern Gulf-West Construction, Inc.  
Additional Officers and Directors

7.1 TITLE	P
7.2 NAME	Wiseman, John P.
7.3 STREET ADDRESS	4227 Exchange Ave.
7.4 CITY, STATE, ZIP	Naples, Florida 33942

The above officer was also listed on the 1998 Annual Report.

8.1 TITLE	VD
8.2 NAME	Baum, Melvin
8.3 STREET ADDRESS	866 N. Main
8.4 CITY, STATE, ZIP	Morton, Illinois 61550

The above officer was also listed on the 1998 Annual Report.

9.1 TITLE	V
9.2 NAME	Wallenfang, Thomas
9.3 STREET ADDRESS	4227 Exchange Ave.
9.4 CITY, STATE, ZIP	Naples, Florida 33942

The above officer was also listed on the 1998 Annual Report.

10.1 TITLE	V
10.2 NAME	Baum, Robert J.
10.3 STREET ADDRESS	4227 Exchange Ave.
10.4 CITY, STATE, ZIP	Naples, Florida 33942

The above officer was also listed on the 1998 Annual Report.