

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2000 8:00 am
Secretary of State
 09-11-2000 90005 017 ***550.00

DOCUMENT # P00318

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

34104

4. FEI Number

37-1104244

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

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

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 \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 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	CD BAUM, WAYNE E. 866 N. MAIN MORTON IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SULLIVAN, GLEN D. 866 N. MAIN MORTON IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROESCHLEY, STEPHEN R. 866 N. MAIN MORTON IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, KENNETH D. 866 N. MAIN MORTON IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ROBERT L. 866 N. MAIN MORTON IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GURDIAN, ROBERT J. 4227 EXCHANGE AVE NAPLES FL	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIG Robert J. Gurdian
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/00

Date

941-643-6677

Daytime Phone #

CR2E034 (5/00)

DOC# P00318

A0075884

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 34104

The above officer was also listed on the 1999 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 1999 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 34104

The above officer was also listed on the 1999 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 34104

The above officer was also listed on the 1999 Annual Report.