

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90158 043 ***150.00

DOCUMENT # P00318

1. Entity Name
SOUTHERN GULF-WEST CONSTRUCTION, INC.

Principal Place of Business

**4227 EXCHANGE AVE
 NAPLES FL 34104
 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

4. FEI Number **37-1104244**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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. 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

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, 2002 Fee 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 ☐ Delete
 NAME **CD BAUM, WAYNE E.**
 STREET ADDRESS **866 N. MAIN**
 CITY-ST-ZIP **MORTON IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V GURDIAN, ROBERT J.**
 STREET ADDRESS **4227 EXCHANGE AVE**
 CITY-ST-ZIP **NAPLES FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Robert J. Guradian **REQUIRED Vice President of Finance 7/15/02 941-643-6677**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

B0130608

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 34104

The above officer was also listed on the 2001 Annual Report.

8.1 TITLE	D
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 2001 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 2001 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 2001 Annual Report.

Attachment

BOI30605
P00318



SOUTHERN GULF WEST CONSTRUCTION INC.

4227 EXCHANGE AVENUE • NAPLES, FLORIDA 34104
TELEPHONE (941) 643-6677 • FAX (941) 643-3876
CGC # 043320

July 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500


Re: Southern Gulf-West Construction, Inc.
4227 Exchange Ave.
Naples, FL 34104
FEIN 37-1104244

Dear Sirs:

We just received our first notice of the 2002 Uniform Business Report in the mail on July 9, 2002. Since we did not receive any prior notice, we are requesting that the \$400 late filing fee be waived (as detailed in the frequently asked questions section of the instructions for this form).

We are including the completed 2002 form, along with the original filing fee of \$150, and will be making a note on our calendars of the original due date of May 1st for future reference.

Yours truly,


Robert J. Gurdian
Vice President