

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90125 021 ***150.00

04/10/2003 08:00 AM

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

Zip

Country

Zip

Country

4. FEI Number **37-1104244**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

3/25/03 239-643-6677

Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10063530

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 2002 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 2002 Annual Report.

9.1 TITLE	V
9.2 NAME	Wallenfang, Thomas
9.3 STREET ADDRESS	866 N. Main
9.4 CITY, STATE, ZIP	Morton, Illinois 61550

The above officer was also listed on the 2002 Annual Report.

10.1 TITLE	V
10.2 NAME	Baum, Robert J.
10.3 STREET ADDRESS	866 N. Main
10.4 CITY, STATE, ZIP	Morton, Illinois 61550

The above officer was also listed on the 2002 Annual Report.