

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

NR72965 MR

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**



CHECK HERE IF MAKING CHANGES

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 <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BAUM, WAYNE E. <input type="checkbox"/> Delete 866 N. MAIN MORTON IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SULLIVAN, GLEN D. <input type="checkbox"/> Delete 866 N. MAIN MORTON IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROESCHLEY, STEPHEN R. <input type="checkbox"/> Delete 866 N. MAIN MORTON IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, KENNETH D. <input type="checkbox"/> Delete 866 N. MAIN MORTON IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ROBERT L. <input type="checkbox"/> Delete 866 N. MAIN MORTON IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GURDIAN, ROBERT J. <input type="checkbox"/> Delete 4227 EXCHANGE AVE NAPLES FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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

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* **ROBERT J. GURDIAN** **3/25/03** **239-643-6677**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10063530

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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.