

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000074822

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC.

## Current Principal Place of Business:

1520 NW 65 AVE STE 7  
PLANTATION, FL 33313

## New Principal Place of Business:

1520 NW 65 AVENUE  
SUITE 7  
PLANTATION, FL 33313 US

## Current Mailing Address:

1520 NW 65 AVE STE 7  
PLANTATION, FL 33313

## New Mailing Address:

1520 NW 65 AVENUE  
SUITE 7  
PLANTATION, FL 33313 US

FEI Number: 65-1123314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRINER, WAYNE  
21630 MARIGOT DR  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

GRINER, WAYNE  
1520 N.W. 65 AVENUE  
SUITE 7  
PLANTATION, FL 33313 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRINER, WAYNE  
Address: 21630 MARIGOT DRTE 7  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: DAVIS, RALPH  
Address: 645 W ORANGE GROVE  
City-St-Zip: TUCSON, AZ 85704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRINER, WAYNE  
Address: 1520 NW 65 AVENUE STE 7  
City-St-Zip: PLANTATION, FL 33313 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE GRINER

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date