

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 14, 2003 8:00 am
Secretary of State

01-14-2003 90080 043 ***150.00

DOCUMENT # P01000091488

1. Entity Name
SUMMIT CONSTRUCTORS, INC.



Principal Place of Business
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE FL 32256

Mailing Address
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE FL 32256

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
59-3344669

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

LONGO, RICHARD J
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE FL 32256

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D FLECKENSTEIN, ROBERT L ☐ Delete
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE FL 32256

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D BOATWRIGHT, MAYLON ☐ Delete
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE FL 32256

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO SOWDERS, PAUL D ☐ Change ☒ Addition
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP ROBINSON, MATTHEW G ☐ Change ☒ Addition
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP SHAFER, JOHN R ☐ Change ☒ Addition
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP GAMMON, STEPHEN R ☐ Change ☒ Addition
6877 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

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:

SIGNATURE REQUIRED
Robert L. Fleckenstein
Director

01-09-03

904-268-5500

Date

Daytime Phone #

CR2E034 (10/02)

Attachment: PO1000091488

70068707

LIST OF ADDITIONAL OFFICERS: X ADDITION

Title: VP/CFO
Name: LONGO, RICHARD J.
Street Address: 6877 PHILLIPS INDUSTRIAL BLVD.
City-St-ZIP: JACKSONVILLE, FL 32256

Title: VP
Name: RENEAU, WILLIAM E.
Street Address: 6877 PHILLIPS INDUSTRIAL BLVD.
City-St-ZIP: JACKSONVILLE, FL 32256

Title: VP
Name: GRACE, HOWARD
Street Address: 6877 PHILLIPS INDUSTRIAL BLVD.
City-St-ZIP: JACKSONVILLE, FL 32256

Title: VP, GEN.COUNSEL
Name: DAVENPORT, HUGH M.
Street Address: 6877 PHILLIPS INDUSTRIAL BLVD.
City-St-ZIP: JACKSONVILLE, FL 32256

Title: VP
Name: CORNELIUS, BERNARD R.
Street Address: 6877 PHILLIPS INDUSTRIAL BLVD.
City-St-ZIP: JACKSONVILLE, FL 32256