

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90106 043 ***150.00

DOCUMENT # P02000120433

1. Entity Name
T.Y. LIN INTERNATIONAL CONSTRUCTION SERVICES,
INC.



Principal Place of Business
2 HARRISON ST., STE. 500
SAN FRANCISCO, CA 94105

Mailing Address
2 HARRISON ST., STE. 500
SAN FRANCISCO, CA 94105

60011932



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
38-3669334

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

GILBERT, DAVID *Steven Blount*
10500 UNIVERSITY CENTER DRIVE 12802 Tampa Oaks Blvd
SUITE 155 Ste 245
TAMPA, FL 33612 Temple Terrace, FL 33637

Name
Steven Blount
Street Address (P.O. Box Number is Not Acceptable)
12802 Tampa Oaks Blvd. Ste 245
City Temple Terrace FL Zip Code 33637

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

2/1/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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 AS ☐ Delete
NAME BAGBY, ALLISON K
STREET ADDRESS 2 HARRISON ST., STE. 500
CITY-ST-ZIP SAN FRANCISCO, CA 94105

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

TITLE DP ☐ Delete
NAME HAUSSMANN, JOHN G
STREET ADDRESS 2 HARRISON ST., STE. 500
CITY-ST-ZIP SAN FRANCISCO, CA 94105

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

TITLE DS ☐ Delete
NAME PETERSON, ROBERT A
STREET ADDRESS 2 HARRISON ST., STE. 500
CITY-ST-ZIP SAN FRANCISCO, CA 94105

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

TITLE VP ☒ Delete
NAME GILBERT, DAVID
STREET ADDRESS 10500 UNIVERSITY CENTER DRIVE, SUITE 155
CITY-ST-ZIP TAMPA, FL 33612

TITLE ☐ Change ☒ Addition
NAME *VP Steven Blount*
STREET ADDRESS 12802 Tampa Oaks Blvd., Ste 245
CITY-ST-ZIP Temple Terrace, FL 33637

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/07
Date

415-091-3712
Daytime Phone #