

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90313 008 ***150.00

DOCUMENT # P02000134908

1. Entity Name

RUTHERFORD CONSTRUCTION COMPANY



Principal Place of Business

**2704 VIA BAYA LANE
JACKSONVILLE FL 32223**

Mailing Address

**2704 VIA BAYA LANE
JACKSONVILLE FL 32223**

2. Principal Place of Business

3. Mailing Address

P.O. Box 24668

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jacksonville, FL

Zip

Country

32241

Country

USA

4. FEIN Number

56-2308249

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

**RUTHERFORD, BRAD A
2704 VIA BAYA LANE
JACKSONVILLE FL 32223**

Name

MEREDITH ALLEN HERNANDEZ

Street Address (P.O. Box Number is Not Acceptable)

3617-2 CROWN PT RD

City

JACKSONVILLE FL 32241

7. Name and Address of New Registered Agent

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)

4/14/03

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

PRES/SEC/TREAS ☐ Delete
BRAD A. RUTHERFORD
2704 VIA BAYA LANE

JACKSONVILLE, FL ☐ Delete
32223

☐ Delete

☐ Delete

☐ Delete

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PRES/SEC/TREAS ☐ Change ☒ Addition
BRAD A. RUTHERFORD
2704 VIA BAYA LANE

JACKSONVILLE, FL 32223 ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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:

BRAD A. RUTHERFORD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03

Date

288-8999

Daytime Phone #

CR2E034 (10/02)