2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P39073** May 05, 2000 8:00 am Secretary of State SOUTHWIND CONSTRUCTION CORP. OF INDIANA 05-05-2000 90072 008 ***158.75 Principal Place of Business Mailing Address 14649 HIGHWAY 41 NORTH 14649 HIGHWAY 41 NORTH EVANSVILLE IN 47725-9357 **EVANSVILLE IN 47711** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-1474620 Not Applicable Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 47725 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD., PLANTATION FL 33324 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition ST TITI F TITLE ☐ Delete BASHAM DAVID. NAME NAME BRIAN K. GOWER STREET ADDRESS STREET ADDRESS 14649 HIGHWAY 41, NORTH CITY-ST-ZIP CITY-ST-ZIP 47725 **EVANSVILLE IN 47711** X Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BASSETT, STEPHEN L STREET ADDRESS STREET ADDRESS 14649 HIGHWAY 41, NORTH CITY-ST-ZIP CITY-ST-ZIP 47725 **EVANSVILLE IN 47711** X Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME FARMER TERRY G, STREET ADDRESS STREET ADDRESS 14649 HIGHWAY 41 NORTH CITY-ST-ZIP CITY-ST-ZIP 47725 **EVANSVILLE IN 47711** XI Change ☐ Addition ☐ Delete TITLE TITLE DANIEL KOESTER NAME NAME STREET ADDRESS STREET ADDRESS 14649 HIGHWAY 41, NORTH CITY-ST-ZIP 47725 CITY-ST-ZIP **EVANSVILLE IN** X Change Addition TITLE TITLE ☐ Delete NAME NAME LEANNE SIEBERT DONALD J. SEIBERT STREET ADDRESS STREET ADDRESS 14649 HIGHWAY 41 NORTH CITY-ST-ZIP 47725 CITY-ST-ZIP **EVANSVILLE IN**

EVANSVILLE IN 47.725 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE NAME

STREET ADDRESS

BRIAN K. GOWER, SEC/TRES. 04/24/00

PRESIDENT

DONALD J. SEIBERT

14649 HWY 41 NORTH

(812) 867-6635

Daytime Phone #

Change

X Addition