

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90053 031 \*\*\*150.00

DOCUMENT # P94000025928

1. Corporation Name

NAPLES CONSTRUCTION SERVICES, INC.

Principal Place of Business  
2320 CREVE COEUR MILL RD  
MARYLAND HEIGHTS MO 63043-8501

Mailing Address  
POB 2501  
MARYLAND HEIGHTS MO 63043-8501

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

04/01/1994

4. FEI Number

65-0493549

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUBBARD, STEVEN W  
2000 MAIN ST  
STE 600  
FT MYERS FL 33901

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent; or both, in the State of Florida: Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME DUNNE, THOMAS P  
STREET ADDRESS 2320 CREVE COEUR MILL ROAD  
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

TITLE VP ☐ DELETE

NAME RAY, CHARLES E  
STREET ADDRESS 2320 CREVE COEUR MILL RD  
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

TITLE CEO ☐ DELETE

NAME DUNNE, THOMAS P SR  
STREET ADDRESS 2320 CREVE COEUR MILL ROAD  
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

TITLE TRES ☒ DELETE

NAME DESPLINTER, RANDY C  
STREET ADDRESS 2320 CREVE COEUR MILL ROAD  
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

TITLE VPS ☐ DELETE

NAME BARTA, THOMAS E  
STREET ADDRESS 2320 CREVE COEUR MILL ROAD  
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

TITLE VC ☐ DELETE

NAME POWELL, WILLIAM K  
STREET ADDRESS 2320 CREVE COEUR MILL ROAD  
CITY-ST-ZIP MARYLAND HEIGHTS MO 63043

1.1 TITLE Executive Vice President, C.F.O., ☐ Change ☒ Addition

1.2 NAME E.E.O. Officer

1.3 STREET ADDRESS John D. Wunderlich

1.4 CITY-ST-ZIP 2320 Creve Coeur Mill Rd

2.1 TITLE Maryland Heights, MD 63043 ☒ Change ☐ Addition

2.2 NAME President

2.3 STREET ADDRESS Thomas P. Dunne, Jr.

2.4 CITY-ST-ZIP 4701 Radio Road

3.1 TITLE Naples, FL 34104 ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Treasurer ☐ Change ☒ Addition

4.2 NAME Daniel T. Heath

4.3 STREET ADDRESS 2320 Creve Coeur Mill Rd.

4.4 CITY-ST-ZIP Maryland Heights, mo 63043

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Daniel T. Heath*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-99  
Date

314-344-0070  
Daytime Phone #

CR2E034 (11/98)

247504-90053-31  
P94000025928

**NAPLES CONSTRUCTION SERVICES, INC.**

**D/B/A  
NAPLES DOCK AND MARINE SERVICES**

**OFFICERS**

**DIRECTORS**

Chairman, C.E.O.	Thomas P. Dunne, Sr.	Thomas P. Dunne, Sr.
Vice Chairman, C.O.O.	William K. Powell	William K. Powell
President	Thomas P. Dunne, Jr.	Thomas P. Dunne, Jr.
Executive Vice President, C.F.O., E.E.O. Officer	John D. Wunderlich	John D. Wunderlich
Vice President, Construction/Secretary	Thomas E. Barta	
Vice President, Safety & Regulatory Management	Charles E. Ray	
Treasurer	Daniel T. Heath	