

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90078 029 ***150.00

DOCUMENT # P94000025928

1. Entity 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

20016722



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02172005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0493549	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HUBBARD, STEVEN W 2000 MAIN ST STE 600 FT MYERS, FL 33901	7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	VCP DUNNE, THOMAS P JR 2320 CREVE COEUR MILL RD MARYLAND HEIGHTS, MO 63043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BISH, JASON G 2320 CREVE COEUR MILL RD MARYLAND HEIGHTS, MO 63043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DUNNE, THOMAS P SR 2320 CREVE COEUR MILL ROAD MARYLAND HEIGHTS, MO 63043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALEXANDER, WENDY C 2320 CREVE COEUR MILL RD MARYLAND HEIGHTS, MO 63043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BARTA, THOMAS E 2320 CREVE COEUR MILL ROAD MARYLAND HEIGHTS, MO 63043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Wendy C. Alexander, Wendy C. Alexander 2/21/05 314-344-0070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20016728
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, President

Thomas P. Dunne, Jr.

Thomas P. Dunne, Jr.

~~Vice President, -~~
Construction/Secretary,
E.E.O. Officer

~~Thomas E. Barta~~

~~Thomas E. Barta~~

Vice President & CFO

Dale C. Hoette

Vice President &
General Manager

Shawn Maher

Vice President, Safety

Jason G. Bish

Treasurer

Wendy C. Alexander