

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 28, 2000 8:00 am  
Secretary of State

04-28-2000 90055 033 \*\*\*150.00

DOCUMENT # P95000024430

1. Entity Name

VESTCOR CONSTRUCTION SERVICES, INC.

Principal Place of Business

3020 Hartley Road, Ste. 300  
Jacksonville, FL 32257

Mailing Address

3020 Hartley Road, Ste. 300  
Jacksonville, FL 32257

2. Principal Place of Business

3020 Hartley Road

3. Mailing Address

3020 Hartley Road

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Jacksonville, FL

City & State

Jacksonville, FL

4. FEI Number

59-3304739

Applied For

Not Applicable

Zip

32257

Country

USA

Zip

32257

Country

USA

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

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.

April 4, 2000

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME ROOD, JOHN D.  
STREET ADDRESS 3030 HARTLEY RD, 100  
CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE ☒ Change ☐ Addition  
NAME John D. Rood  
STREET ADDRESS 3020 Hartley Road, Ste 300  
CITY-ST-ZIP Jacksonville, FL 32257

TITLE VS ☐ Delete  
NAME FARRELL, MARK T.  
STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☒ Change ☐ Addition  
NAME Mark T. Farrell  
STREET ADDRESS 3020 Hartley Road, Ste 300  
CITY-ST-ZIP Jacksonville, FL 32257

TITLE P ☐ Delete  
NAME BOVE, GABRIEL M.  
STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☒ Change ☐ Addition  
NAME Gabriel M. Bove  
STREET ADDRESS 3020 Hartley Road, Ste 300  
CITY-ST-ZIP Jacksonville, FL 32257

TITLE V ☒ Delete  
NAME SCHACHT, THOMAS J.  
STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☒ Change ☒ Addition  
NAME Thomas J. Schacht Patrick Monaghan  
STREET ADDRESS 3020 Hartley Road, Ste 300  
CITY-ST-ZIP Jacksonville, FL 32257

TITLE VT ☐ Delete  
NAME SMITH, BERNARD  
STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☒ Change ☐ Addition  
NAME Bernard E. Smith  
STREET ADDRESS 3020 Hartley Road, Ste 300  
CITY-ST-ZIP Jacksonville, FL 32257

TITLE V ☐ Delete  
NAME BATEH, CHARLES  
STREET ADDRESS 3030 HARTLEY ROAD, SUITE 100  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☒ Change ☐ Addition  
NAME Charles Bateh  
STREET ADDRESS 3020 Hartley Road, Ste 300  
CITY-ST-ZIP Jacksonville, FL 32257

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 4, 2000

(904) 260-3030

Date

Daytime Phone #

CR2E034 (9/99)