

**AMENDED**  
**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P95000025691**

1. Entity Name

PRECISION PILING, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1757 SAN MARCO RD.

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 71

Suite, Apt. #, etc.

City & State

MARCO ISLAND, FL.

City & State

MARCO ISLAND, FL.

4. FEI Number

65-0572222

Applied For

Not Applicable

Zip

34145

Country

USA

Zip

34146

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

LITTLE, J.L.

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

1757 SAN MARCO RD.

City

MARCO ISLAND

FL

Zip Code

34145

**DO NOT WRITE  
IN THIS SPACE**

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

LITTLE, J.L.

8757 CEDAR HAMMOCK BLVD.

NAPLES, FL. 34112

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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-06/11/02--01109-020

\*\*\*\*\*61.25 \*\*\*\*\*61.25

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ORKNEY, KENNETH J.

1885 OAKS BLVD.

NAPLES, FL. 34119

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ALLEN, JAMES D. JR.

9655 GULFSHORE DR., UNIT 205

NAPLES, FL. 34108

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

BRUSCINI, ANDREW

2796 CATHERINE ST.

NAPLES, FL. 34112

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST

LEIPERTZ, DOUGLAS

787 APPLE CT.

MARCO ISLAND, FL. 34145

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE

*J. Lee Little* J. LEE LITTLE

5-16-02

Date

239-389-9000

Daytime Phone #

CR2E034B (12/01)

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF

PRECISION PILING, INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and a motion for the election of a new SEC./TREAS. was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, WILLIAM J. WEISS will step down as Sec./Treasurer and DOUG LEIPERTZ will assume the position.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to fulfill the mandate of the business.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

  
Secretary

APPROVED:



To: Div. Of Corps.