

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90013 011 \*\*\*150.00

**DOCUMENT # P96000002749**

1. Entity Name  
**R.E.C. CONSTRUCTION, INC.**

Principal Place of Business

**4241-4 BAYMEADOWS RD  
 JACKSONVILLE FL 32202  
 US**

Mailing Address

**4241-4 BAYMEADOWS RD  
 JACKSONVILLE FL 32202  
 US**

**813790**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3354671**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**NAUGHTON, MICHAEL M  
 9283-2 SAN JOSE BLVD.  
 JACKSONVILLE FL 32252**

Name

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

City

**FL**

Zip Code

**PAID**  
**JAN 12 2001**  
**CH 15333**

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 \_\_\_\_\_ (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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DP	ROGER E COHEN	9215 JAYBIRD CIR W	JACKSONVILLE FL 32257	<input type="checkbox"/>
VP	SONDRA B COHEN	9215 JAYBIRD CIR W	JACKSONVILLE FL 32257	<input type="checkbox"/>
VP	FIELD, THOMAS G	599 DEERFIELD RD.	ST. AUGUSTINE FL 32095	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

*Sondra B. Cohen* **SONDRA B. COHEN Vice President**

Date

**2/8/01**  
 Daytime Phone #

CR2E034 (10/00)