

2002 UNIFORM BUSINESS REPORT (UBR)

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3354671

Applied For
Not Applicable

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

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) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 DP
NAME ROGER E COHEN ☐ Delete
STREET ADDRESS 9215 JAYBIRD CIR W
CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME SONDRA B COHEN ☐ Delete
STREET ADDRESS 9215 JAYBIRD CIR W
CITY-ST-ZIP JACKSONVILLE FL 32257

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME FIELD, THOMAS G ☐ Delete
STREET ADDRESS 599 DEERFIELD RD.
CITY-ST-ZIP ST. AUGUSTINE FL 32095

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(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

Date

Daytime Phone #

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90192 001 *****8.75
04-16-2002 90192 002 ***150.00



DO NOT WRITE IN THIS SPACE

0027736 AV

CR2E034 (9/01)

2000 UNIFORM BUSINESS REPORT (UBR)

Attachment
76930

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 32217-4673
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3354671

Applied For

Not Applicable

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

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 reappointing)

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	DP	<input type="checkbox"/> Delete
NAME	ROGER E COHEN	
STREET ADDRESS	4442 GOODBYS HIWAY DRIVE N	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SONDRA B COHEN	
STREET ADDRESS	4442 GOODBYS HIWAY DRIVE NORTH	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FIELD, THOMAS G	
STREET ADDRESS	599 DEERFIELD RD.	
CITY-ST-ZIP	ST. AUGUSTINE FL 32095	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	9215 JAYBIRD CIR W	
CITY-ST-ZIP		32257
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	9215 JAYBIRD CIR W	
CITY-ST-ZIP		32257
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

R.E.C. CONSTRUCTION, INC.

904-730-2300

4241-4 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

AM SOUTH BANK
63-466/631

19937

1/25/2002

**150.00

PAY TO THE ORDER OF DEPT. OF STATE

One Hundred Fifty and 00/100*****

DOLLARS

DEPT. OF STATE

NOT NEGOTIABLE

MEMO UBR-P96000002749

⑆019937⑆ ⑆063104668⑆ 3840081427⑆

19937

DEPT. OF STATE
01/16/2002

1/25/2002

Bill #59-3354671

150.00

NOT NEGOTIABLE

AM SOUTH BANK UBR-P96000002749

150.00

sent to
Tallahassee
without UBR / /