

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000015786

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: BBG CONTRACTING GROUP, INC.

Current Principal Place of Business:

3018 LENOX AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

10562 NEW KINGS ROAD
JACKSONVILLE, FL 32219

Current Mailing Address:

3018 LENOX AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

10562 NEW KINGS ROAD
JACKSONVILLE, FL 32219

FEI Number: 59-3431360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
233 E BAY ST
SUITE #901
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, JUDSON B
Address: 3018 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: V () Delete
Name: BURNS, ANDREW L
Address: 3018 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: ST () Delete
Name: GEIGER, LORIN L
Address: 3018 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, JUDSON B
Address: 10562 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: V (X) Change () Addition
Name: BURNS, ANDREW L
Address: 10562 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST (X) Change () Addition
Name: GEIGER, LORIN L
Address: 10562 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDSON B BENNETT

PRES

01/16/2002

Electronic Signature of Signing Officer or Director

Date