

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000095804

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: HAWORTH CONSTRUCTION, INC.

Current Principal Place of Business:

8056 PELICAN RD.
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8056 PELICAN RD.
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-1000755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWORTHY, CONST INC
8056 PELICAN RD.
FT. MYERS, FL 33912

Name and Address of New Registered Agent:

HAWORTH, CONST INC
8056 PELICAN RD.
FT. MYERS, FL 33912

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: TINA HAWORTH

04/26/2002

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: HAWORTH, TIMOTHY
Address: 8056 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: HAWORTH, TINA
Address: 8056 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: HAWORTH, TIMOTHY
Address: 8056 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: HAWORTH, TINA
Address: 8056 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA HAWORTH

S

04/26/2002

Electronic Signature of Signing Officer or Director

Date