

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90098 001 ***150.00

STATE OF FLORIDA

DOCUMENT # F00000000698

1. Entity Name
RIBBECK CONSTRUCTION, CORP.



Principal Place of Business
P.O. BOX 3732
LAKE CHARLES LA 70602

Mailing Address
P.O. BOX 3732
LAKE CHARLES LA 70602



2. Principal Place of Business
P.O. Box 5338

3. Mailing Address
P.O. Box 5338

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Lake Charles, LA

City & State
Lake Charles, LA

Zip :
70606-5338 Country
USA

Zip
70606-5338 Country
USA

4. FEI Number **72-0941490**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

O'MEARA, BRIAN
1216 VIRGINIA ST
KEY WEST FL 33040

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIBBECK, EDWARD 1511 N COVEY LANE LAKE CHARLES LA 70605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIBBECK, ALICE 1901 23RD STREET LAKE CHARLES LA 70601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST RIBBECK, KERRY L 1511 N COVEY LANE LAKE CHARLES LA 70605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT EDWARD RIBBECK 3112 LANDFAIR LAKE CHARLES LA 70601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY / TREASURER KERRY L RIBBECK 3112 LAND FAIR LAKE CHARLES LA 70601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: Edward Ribbeck **EDWARD RIBBECK, PRESIDENT** 1/20/03 337-477-9652
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)