

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001825**

1. Corporation Name
LUSARDI CONSTRUCTION CO.

Principal Place of Business
**1570 LINDA VISTA DR.
SAN MARCOS CA 92069**

Mailing Address
**1570 LINDA VISTA DR.
SAN MARCOS CA 92069**

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90102 032 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1994

4. FEI Number

95-2159879

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **BAILEY, JOHN A**
STREET ADDRESS **1570 LINDA VISTA DRIVE**
CITY-ST-ZIP **SAN MARCOS CA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PLEASE SEE THE ATTACHED LIST OF OFFICERS

TITLE **PD** ☐ DELETE
NAME **FREE, VICTOR S**
STREET ADDRESS **1570 LINDA VISTA DRIVE**
CITY-ST-ZIP **SAN MARCOS CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **TD** ☐ DELETE
NAME **DENNING, KYLE E**
STREET ADDRESS **1570 LINDA VISTA DRIVE**
CITY-ST-ZIP **SAN MARCOS CA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **V** ☐ DELETE
NAME **DEMPSEY, JOHN E**
STREET ADDRESS **1570 LINDA VISTA DRIVE**
CITY-ST-ZIP **SAN MARCOS CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **S** ☐ DELETE
NAME **TILLMAN, ROBERT G**
STREET ADDRESS **1570 LINDA VISTA DRIVE**
CITY-ST-ZIP **SAN MARCOS CA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

V
Anderson, Matthew A
1570 Linda Vista Dr.
San Marcos, CA 92069

☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert G. Tillman, Sec. 3/18/99 760-744-3133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LUSARDI CONSTRUCTION CO.

1570 Linda Vista Drive
San Marcos, CA 92069
(760) 744-3133

249955-90102-32
F94000001825

<u>POSITION</u>	<u>OFFICER</u>	<u>ADDRESS</u>
CEO & Director	John A. Bailey	1570 Linda Vista Drive, San Marcos, CA 92069
President & Director	Victor Scott Free	1570 Linda Vista Drive, San Marcos, CA 92069
Treasurer & Director	Kyle E. Denning	1570 Linda Vista Drive, San Marcos, CA 92069
Executive Vice President	John E. Dempsey	1570 Linda Vista Drive, San Marcos, CA 92069
Vice President	Matthew L. Anderson	1570 Linda Vista Drive, San Marcos, CA 92069
Vice President	Chris A. Hess	1570 Linda Vista Drive, San Marcos, CA 92069
Vice President	Kevin P. Monsey	1570 Linda Vista Drive, San Marcos, CA 92069
Vice President	Larry L. Letts	1570 Linda Vista Drive, San Marcos, CA 92069
Secretary	Robert G. Tillman	1570 Linda Vista Drive, San Marcos, CA 92069
Chairman of the Board & Director	Warner C. Lusardi	1570 Linda Vista Drive, San Marcos, CA 92069