

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001825

1. Entity Name
LUSARDI CONSTRUCTION CO.

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90305 009 ***150.00

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

Mailing Address
1570 LINDA VISTA DR.
SAN MARCOS CA 92069



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-2159879

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D BAILEY, JOHN A 1570 LINDA VISTA DRIVE SAN MARCOS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FREE, VICTOR S 1570 LINDA VISTA DRIVE SAN MARCOS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DENNING, KYLE E 1570 LINDA VISTA DRIVE SAN MARCOS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEMPSEY, JOHN E 1570 LINDA VISTA DRIVE SAN MARCOS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TILLMAN, ROBERT G 1570 LINDA VISTA DRIVE SAN MARCOS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERSON, MATTTHEW A 1570 LINDA VISTA DR SAN MARCOS CA 92069	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Robert M. Tillman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/01

Date

760-744-3133

Daytime Phone #

CR2E034 (10/00)

IUSARDI CONSTRUCTION CO.,
1570 LINDA VISTA DR.
San Marcos, CA 92069
760-744-3133

#F94000001825

POSITION

CEO & DIRECTOR	BAILEY, JOHN ANDREW	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
PRESIDENT & DIRECTOR	FREE, VICTOR SCOTT	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
EXECUTIVE VICE PRESIDENT	DEMPSEY, JOHN EZRA	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
TREASURER & DIRECTOR	DENNING, KYLE EDMISTON	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
VICE PRESIDENT	ANDERSON, MATTHEW LEE	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
VICE PRESIDENT	HESS, CHRIS ALAN	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
VICE PRESIDENT	LETTIS, LARRY LEO	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
VICE PRESIDENT	MONSEY, KEVIN PAUL	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
SECRETARY	TILLMAN, ROBERT GORDON	1570 LINDA VISTA DR., SAN MARCOS, CA 92069
DIRECTOR & CHAIRMAN OF THE BOARD	IUSARDI, WARNER CLIFFORD	1570 LINDA VISTA DR., SAN MARCOS, CA 92069

Attachment
AW17243