

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90011 005 ***150.00

UB 1-0350 AI

DOCUMENT # F94000001825

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2159879

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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, MATTHEW 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
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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 Tillman **REQUIRED**

3/9/02

760-744-3133

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

LUSARDI CONSTRUCTION CO.
1570 Linda Vista Dr.
San Marcos, CA 92069
760-744-3133

POSITION

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
EX. VICE PRESIDENT	JOHN E. DEMPSEY	1570 LINDA VISTA DRIVE, SAN MARCOS, CA	92069
TREASURER & DIRECTOR	KYLE E. DENNING	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	LARRY L. LETTS	1570 LINDA VISTA DRIVE, SAN MARCOS, CA	92069
SECRETARY	ROBERT G. TILLMAN	1570 LINDA VISTA DRIVE, SAN MARCOS, CA	92069
DIRECTOR & CHAIRMAN OF THE BOARD	WARNER C. LUSARDI	1570 LINDA VISTA DRIVE, SAN MARCOS, CA	92069

Attachment
Document #
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