

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90374 018 ***158.75

0666940 AB

DOCUMENT # P13007

1. Entity Name
PHOENIX FABRICATORS AND ERECTORS, INC.



Principal Place of Business
**182 S COUNTY RD. 900 E
AVON IN 46123
US**

Mailing Address
**182 S COUNTY RD. 900 E
AVON IN 46123
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1676662**

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
NAME **SHORT, JEFFREY A.**
STREET ADDRESS **3955 VILLAGE DR**
CITY-ST-ZIP **NEW PALESTINE IN 46163**

TITLE Change Addition
NAME
STREET ADDRESS **182 South County Road 900 East**
CITY-ST-ZIP **Avon, IN 46123**

TITLE **VD** Delete
NAME **BACON, HORACE F**
STREET ADDRESS **5591 MUIRFIELD WAY**
CITY-ST-ZIP **AVON IN 46123**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** Delete
NAME **LAKIN, CHARLES D.**
STREET ADDRESS **745 ABBINGTON STATION**
CITY-ST-ZIP **DANVILLE IN 46122**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** Delete
NAME **WARREN, HUGH K**
STREET ADDRESS **8008 FISHBACK RD.**
CITY-ST-ZIP **INDIANAPOLIS IN 46278**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** Delete
NAME **ROTHERBER, EUGENE M**
STREET ADDRESS **6398 QUAIL RIDGE E**
CITY-ST-ZIP **PLAINFIELD IN 46168**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** Delete
NAME **YOHLER, TIMOTHY F**
STREET ADDRESS **12469 BENTLEY BLVD.**
CITY-ST-ZIP **FISHERS IN 46038**

TITLE Change Addition
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 empowered.

SIGNATURE:

Timothy F. Yohler Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/03

Date

(317) 271-7002 x248

Daytime Phone #

CR2E034 (10/02)