2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2000 8:00 am Secretary of State **DOCUMENT #381943** GEORGE CAVALIER CONSTRUCTION COMPANY, INC. 01-25-2000 90117 017 ***150.00 Principal Place of Business Mailing Address 77 ALLING ST. EXT. 77 ALLING ST. EXT. WEST HAVEN CT 06516 WEST HAVEN CT 06516-2802 UUUU3384 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-0879712 Not Applicact Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBRECHT, DAVID F Street Address (P.O. Box Number is Not Acceptable) 3625 20 ST 2A VERO BEACH FL 32960 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE ☐ Delete NAME CAPOBIANCO, THOMAS NAME STREET ADDRESS STREET ADDRESS 77 ALLING ST EYT CITY-ST-ZIP CITY-ST-ZIP W<u>est haven ct</u> ☐ Change Addition ☐ Delete TITLE TITLE CAVALIER, THOMAS C NAME 542 GOSPLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE.CT. ☐ Change Addition ☐ Delete TITLE CAPOBIANCO, DOLORES M NAME STREET ADDRESS STREET ADDRESS 77 ALLING ST EXT CITY-ST-ZIP CITY-ST-ZIP W. HAVEN CT ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME DEMELIO, RALPH STREET ADDRESS STREET ADDRESS 1 COVE BROOK RD CITY-ST-ZIP CITY-ST-ZIP WESTHAVEN CT ☐ Change Addition ☐ Delete TITLE TITLE NAME CAVALIER, MARILYN I NAME STREET ADDRESS STREET ADDRESS **542 GOSPLE LANE** CITY-ST-ZIP CITY-ST-ZIP ORANGE, COMM ☐ Change Addition Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

DEMELIO, JOHANNA C

1 COVE BROOK RD

WESTHAVEN CT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

1/17/00 203-934-56 1/