2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # 510020 1. Entity Name TRI-SUN BUILDERS, INC. 04-18-2001 90085 001 ***150.00 04-18-2001 90085 002 *****8.75 Principal Place of Business Mailing Address 21013 BACHMANN BLVD P.O. BOX 380159 PT CHARLOTTE FL 33952 MURDOCK FL 33938 2. Principal Place of Business 3. Mailing Address 23295 WEATHER MAN ALE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1714668 Pt.CHARLOH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33<u>952</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLK, JOHN L Street Address (P.O. Box Number is Not Acceptable) 141 W MARION AVE **PUNTA GORDA FL 33950** Zip Code City 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete ☐ Change Addition TITLE TITLE DIRMEYER, BILLIE J NAME NAME 20169 MET PROSPECT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP Change TITLE ☐ Delete TITLE DIRMEYER, BILLIE J NAME NAME 20169 MT PROSPECT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete DIRMEYER, LARRY J NAME 20169 MT PROSPECT BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE Defete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

BILLIE J. DIRMEYER 3/8/01 94/6293/27
ING OFFICER OR DIRECTOR

Davison Phone 4