FILED

2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am Secretary of State DOCUMENT # 522783 1. Entity Name -2002 90996 044 ***150 00 SHENANDOAH GENERAL CONSTRUCTION, CO. Principal Place of Business Mailing Address 1888 NW 22ND STREET 1888 NW 22ND STREET POMPANO BEACH FL 33069-1318 POMPANO BEACH FL 33069-1318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1707673 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACKSON, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 1888 N.W. 22ND STREET POMPANO BEACH FL 33060 City Zip Code FL 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 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) ☐ Delete TITLE [] Channe ☐ Addition TITLE JACKSON, THOMAS A NAME NAME CR2E034 5635 COASTAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JACKSON, KENNETH R NAME 3031 N 35TH ST STREET ADDRESS STREET ADDRESS CITY-SI-ZIP-HOLLYWOOD, FL 00000. CITY-ST-ZIP-TITLE ☐ Delete TITLE Change ☐ Addition DIMURA, DANIEL NAME NAME STREET ADDRESS 2231 N CONFERENCE DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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

SIGNATURE:

changed, or on an attac

Daniel DiMura, Vice President 2/22/02 954-975-0098