2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # 569318** 1. Entity Name DUBECK CONSTRUCTION, INC. 04-25-2000 90147 029 ***150 00 Mailing Address Principal Place of Business 5533 WINDRIFT LANE 5533 WINDRIFT LANE **BOCA RATON FL 33433 BOCA RATON FL 33433-5445** (19447 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt #, etc. Applied For City & State 4. FEI Number City & State 59-1823808 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLITIS, JOHN Street Address (P.O. Box Number is Not Acceptable) 5533 WINDRIFT LANE **BOCA RATON FL 33433** Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition TITI F TITLE ☐ Delete POLITIS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 5533 WINDRIFT LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition **VSD** ☐ Delete TITLE TITLE POLITIS, JO NAME NAME STREET ADDRESS 5533 WINDRIFT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition VD. ☐ Delete TITLE TITLE NAME POLITIS, JAMES NAME STREET ADDRESS STREET ADDRESS 5533 WINDRIFT LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL**

STREET ADDRESS
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 frue 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachme

TITLE

NAME

TITLE

NAME STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

POLITIS, AMANDA

BOCA RATON FL

5533 WINDRIFT LANE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

☐ Delete

4-14-2000 (56) 344-438

Change

Change

☐ Addition

☐ Addition

☐ Addition