FILED

Jul 24, 2001 8:00 am Secretary of State DOCUMENT # F77625 1. Entity Name 07-24-2001 90029 001 ***550 00 R.C.E. CONTRACTORS, INC. Principal Place of Business Mailing Address 3884 PROGRESS AVE. 3884 PROGRESS AVE. NAPLES FL 34104 NAPLES FL 34104 ШS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2184733 Not Applicable Zip 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 **ELLIOT, RANDY** Street Address (P.O. Box Number is Not Acceptable) 3884 PROGRESS AVE NAPLES FL 23940 34/04 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 - Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition NAME ELLIOT, RANDY C NAME STREET ADDRESS STREET ADDRESS 5222 FAIRFIELD DR. CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP Addition TITLE **VPD** ☐ Delete TITLE Change NAME ILLUM, JAMES M NAME STREET ADDRESS STREET ADDRESS 19227 VINTAGE TRACE CIR CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 Delete TITLE TITLE 'Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR