FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am DOCUMENT # F98000005495 **Secretary of State** 1. Entity Name 01-16-2002 90061 043 ***150.00 C.D. SMITH CONSTRUCTION, INC. Principal Place of Business Mailing Address 889 E. JOHNSON STREET 889 E. JOHNSON STREET FOND DU LAC WI 54935 FOND DU LAC WI 54935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-0759260 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL Million Mills and in 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. 震想 網門 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 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. 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME SMITH, GARY M STREET ADDRESS STREET ADDRESS 25 BARRINGTON CT. CITY-ST-ZIP CITY-ST-ZIP FOND DU LAC WI ☐ Addition ☐ Change TITLE **VD** ☐ Delete TITLE NAME NAME BAKER, TOM J STREET ADDRESS STREET ADDRESS 757 MEADOWBROOK CT. CITY-ST-ZIP CITY-ST-ZIP FOND DU LAC WI TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SMITH, PATRICK STREET ADDRESS STREET ADDRESS 923 COUNTRY LN CITY-ST-ZIP CITY-ST-ZIP <u>FOND DU LAC WI</u> ☐ Addition TITLE TD Change TITLE TD ☐ Delete BAKER ROBERT D NAME NAME BAKER, ROBERT D 861 COUNTRY CLUB LM STREET ADDRESS STREET ADDRESS 764 MARY LEE DRIVE CITY-ST-ZIP CITY-ST-ZIP FOND DULAC WI 54935 FOND DU LAC WI TITLE Delete TITLE ☐ Change Addition NAME NAME FORTUNE, MIKE STREET ADDRESS STREET ADDRESS 101 CAMELOT DRIVE CITY-ST-ZIP CITY-ST-ZIP FOND DU LAC WI ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME SMITH, MARY L NAME STREET ADDRESS STREET ADDRESS 38 COUNTRY CLUB COURT CITY-ST-ZIP CITY-ST-ZIP FOND DU LAC WI

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.

SIGNATURE: SIGNATURE AND TYPED OF B