

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90114 045 ***150.00

DOCUMENT # H35194

1. Entity Name
DPI CONSTRUCTION AND ENGINEERING CORP.

Principal Place of Business 240 BAYSIDE DRIVE CLEARWATER FL 34630	Mailing Address 250 PATRICK BLVD., STE. 140 BROOKFIELD WI 53045-5826 US
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00008906



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip 33767-2503	Country

4. FEI Number 36-3338560	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
KEIERLEBER, JEFFREY
240 BAYSIDE DRIVE
CLEARWATER FL 34630

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 State: **FL** Zip Code: **33767-2503**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.
 \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD	<input type="checkbox"/> Delete
NAME KEIERLEBER, JEFFREY	
STREET ADDRESS 240 BAYSIDE DRIVE	
CITY-ST-ZIP CLEARWATER FL 34630	
TITLE S	<input type="checkbox"/> Delete
NAME SWEET, MICHAEL	
STREET ADDRESS 250 PATRICK BLVD. STE. 140	
CITY-ST-ZIP BROOKFIELD WI 53045	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	33767-2503

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: Michael Sweet Sweet, Secretary Date: 01/10/00 Daytime Phone #: 262-792-9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)