FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 20, 2002 8:00 am Secretary of State DOCUMENT # J24870 Entity Name SIMES CONSTRUCTION COMPANY INC. 02-20-2002 90174 001 \*\*\*158.75 rincipal Place of Business Mailing Address 4040 HICKORY STREET **4040 HICKORY STREET** SEBASYIAN FL 32976 SEBASTIAN FL 32976 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2958984 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 SIMES, CARROLL Street Address (P.O. Box Number is Not Acceptable) 4040 HICKORY STREET SEBASTIAN FL 32976 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 12. Delete TLE. TITI F ☐ Addition AME SIMES, CARROLL NAME TREET ADDRESS **4040 HICKORY STREET** STREET ADDRESS ITY-ST-ZIP SEBASTIAN FL CITY-ST-ZIP ☐ Change ☐ Addition İTLE ☐ Delete TITLE AME SIMES, GENEVA NAME TREET ADDRESS STREET ADDRESS **4040 HICKORY STREET** ITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32976 TLE Delete TITLE ☐ Change ☐ Addition AME SCOTT, SIMES NAME REET ADDRESS 4040 HICKORY ST STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP SEBÁSTIAN FL 32976 TLE ☐ Delete TITLE Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ÎTY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete ☐ Change Addition REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition TLE ... Delete TITLE AME NAME TREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-02 772-664-4672