2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** J59047 DOCUMENT # 1. Entity Name 01-31-2003 90092 001 ***150.00 A. BARON CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1400 GULF SHORE BLVD #223 1400 GULF SHORE BLVD-#223 NAPLES FL 34102 NAPLES -FL 94102 --US US 2. Principal Place of Business 3. Mailing Address 800 Harbour Harbou Suite, Apt. #, etc. Suite, Apt. #, etc. 🗹 CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2775784 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired すいシー・・ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MHOC PAULICH Street Address (P.O. Box Number is Not Acceptable) BARON, AVI 4400 GULF SHORE BLVD #223 800 1-terbour Dr # 3 4203 Anchor Rode NAPLES FL 34102- 34103 Zip Code Naples 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. I am familiar with, and accept SIGNATURE, ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) EILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITL F Delete TITLE Change ☐ Addition 800 Harborn Dre NAME BARON, AVI NAME D1. +3 800 Harbou 1400 CULF SHORE BLVD #223 STREET ADDRESS STREET ADDRESS 34103 CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34102 34103 Naples Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP_ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 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 recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack ent with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF IGER OR DIRECTOR