2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # L46584** SIKON CONSTRUCTION CORPORATION 04-25-2001 90066 026 ***150.00 Principal Place of Business Mailing Address 7000 W. PALMETTO PARK RD. C/O KONOVER & ASSOCIATES SOUTH INC 7000 W PALMETTO PARK RD STE 408 SUITE #408 BOCA RATON, FL 33433 **BOCA RATON FL 33433** 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 City & State Applied For 65-0169181 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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) 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, 2001 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. ____`Addition ☐ Change TITLE Delete TITLE NAME KONOVER, SIMON NAME STREET ADDRESS STREET ADDRESS 7000 W PALMETTO PARK RD CITY-ST-ZIP CITY-ST-7IF **BOCA RATON FL** X Change ☐ Delete TITLE Executive Vice President Addition TITLE NAME NAME MCWHORTER, RALPH E Ralph E. McWhorter STREET ADDRESS STREET ADDRESS 7000 W PALMETTO PARK RD STE 408 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Chief Financial Officer ☐ Delete Change X Addition THILE AS TITLE Gregory V. Combs SILVAY, SANDRA NAME NAME 7000 West Palmetto Park Road, Suite 408 STREET ADDRESS STREET ADDRESS 342 N MAIN ST STE 200 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33433 WEST HARTFORD, CT 06117 Vice President Delete TIT1 F TITLE X Addition Joseph J. Sposito 342 North Main Street, Suite 200 NAME NAME CHERNIN, RALPH STREET ADDRESS STREET ADDRESS 7000 W PALMETTO PARK RD STE 408 West Hartford, CT 06117 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE Delete TITLE ☐ Addition NAME KONOVER, THEODORE NAME STREET ADDRESS STREET ADDRESS 7000 W. PALMETTO PARK ROAD CITY-ST-ZIP BOCA RATON, FL 33433 ✓ Addition ☐ Delete Change TITI F TITLE T Secretary NAME MIRRIONE, KRISTEN Kristen Mirrione STREET ADDRESS STREET ADDRESS 7000 W PALMETTO PARK RD STE 408 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 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

Kristen Mirrione, Treasurer, Secretary

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment

SIGNATURE: