2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 07, 2001 8:00 am DOCUMENT # P00000104425 **Secretary of State** 1. Entity Name NOLAN CONSTRUCTION COMPANY 03-07-2001 90607 010 ***150.00 Principal Place of Business Mailing Address 3312 SPANISH WELLS DRIVE 3312 SPANISH WELLS DRIVE SUITE B SUITE B DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 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 65.1056 Not Applicable Zip Country 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 TARONE, THEODORE T JR. Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD. POHISH WELLS SUITE 600 WEST PALM BEACH FL 33401 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 Meled agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITI F ☐ Change ☐ Addition ☐ Delete TITLE NOLAN, DANIEL P NAME MARKE STREET ADDRESS 3312B SPANISH WELLS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33445** TITLE ☐ Delete TITLE Change □ Addition

NOLAN, ANTHONY A NAME NAME STREET ADDRESS 1220 SW 20TH AVE. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME ___ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR