2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000050129 Aug 15, 2000 8:00 am Secretary of State 1. Entity Name **HEER & SONS CONSTRUCTION COMPANY** 08-15-2000 90009 025 ***550.00 Mailing Address Principal Place of Business 907 INGHAM RD 907 INGHAM RD NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3453488 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEER, ALOIS Street Address (P.O. Box Number is Not Acceptable) 907 INGHAM RD **NEW SMYRNA BEACH FL 32168** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS PID ☐ Addition ☐ Defete TITLE Change TITLE HEER. ALOIS NAME NAME 907 INGHAM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE HEER, PAUL NAME NAME 2506 MILTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete CERBONE, JAMES W NAME NAME 4165 LASTARZA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEER, ROBERT ALOIS NAME NAME 1400 WILLARD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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 trusted 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SITION PRESENTED

8/10/00

(904) 424-8160

Daytime Phone #