| DOCUN | MENT # V61187 CONSTRUCTION, INC. | iess Repur | i (UBK) | Feb 22, 2 Secreta | ILED 2000 8:00 am ry of State |
|--|---|---|---------------------------------------|--|--|
| Principal Place of Business 1231 ROEBUCK COURT WEST PALM BEACH FL 33401 US | | Mailing Address 1231 ROEBUCK COURT WEST PALM BEACH FL 33401-6925 US | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. City & State | | Suite, Apt. #, etc. City & State | | 4. FEI Number 65-03588 | Applied For |
| Zip | Country | Zip Co | ountry | Certificate of Status Desired | Not Applicable \$8.75 Additional Fee Required |
| | 6. Name and Address of Current Re | gistered Agent | _ | 7. Name and Address of New | |
| - | | <u> </u> | Name | | |
| BATTEN, DOUGLAS G 1231 ROEBUCK COURT WEST PALM BEACH FL 33401 | | | Street Address | s (P.O. Box Number is Not Acceptab | le) |
| | | | City | | FL Zip Code |
| 8. The above | named entity submits this statement for th | e purpose of changing its regis | stered office or regist | ered agent, or both, in the State of F | Florida. |
| SIGNATURE _ | Signature, typed or printed name of registered agent and | title if applicable. (NOTE: Regi | stered Agent signature requi | red when reinstating) | DATE |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After MAY 1, 2000 Fee Make Check Payable to De | | | ee will be \$550.00 | | - |
| 11 | OFFICERS AND DIF | RECTORS | 12. | ADDITIONS/CHANGES TO OF | FICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP BATTEN, DOUGLAS GREGORY 1231 ROEBUCK COURT W. PALM BEACH FL | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME | | | TITLE NAME STREET ADDRESS | | ☐ Change ☐ Addition |
| STREET ADDRESS* CITY-ST-ZIP | | | CITY-ST-ZIP | _ | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | _ 55,00 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | _ 55,000 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition |
| 13. I hereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental apports 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 till stee 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Of Dayume Phone # | | | | | |