2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 23, 2000 8:00 am Secretary of State **DOCUMENT # P18257** 1. Entity Name PCL CIVIL CONSTRUCTORS, INC. 02-23-2000 90015 036 ***158.75 Principal Place of Business Mailing Address 9900 WEST SAMPLE RD., SUITE #203 9900 WEST SAMPLE RD., SUITE #203 SUITE 203 SUITE 203 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-4044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-0915605 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD TITI F Delete TITLE William H. Hinton NAME BENNETT, J.P. NAME 2000 S. Colorado Blud, Tower Two, Swite 2-500 STREET ADDRESS STREET ADDRESS 2000 S. COLORADO BLVD. CITY-ST-ZIP CITY-ST-ZIP Denver, Co 80222 DENVER CO 80222 TITLE ☐ Change ☐ Addition ☐ Delete TITLE HARDER, J.D. NAME NAME STREET ADDRESS STREET ADDRESS 9900 WEST SAMPLE RD., SUITE #203 CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ 'Addition ☐ Channe TITLE ☐ Delete TITLE NAME VENTOZA, L.S. NAME STREET ADDRESS STREET ADDRESS 1620 W. FOUNTAINHEAD PKWY. #29 CITY-ST-ZIP CITY-ST-ZIP **TEMPE AZ 85282** Change Addition TITLE ☐ Delete TITLE NAME NAME HOSTYN, D.L. STREET ADDRESS STREET ADDRESS 2000 S. COLORADO BLVD. CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80222** Change TITLE Delete TITI F ▼ Addition D.T. Morgan 9900 W. Sample Road, Scrite 203 NAME TIGHE, S.A. STREET ADDRESS STREET ADDRESS 9900 WEST SAMPLE RD.; STE. 203 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change TITLE ☐ Delete TITLE ☐ Addition

CORAL SPRINGS FL 33065 13. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered. changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

EVELD, M.R.

9900 WEST SAMPLE RD., SUITE #203

NAME

STREET ADDRESS

CITY-ST-7/P

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR