2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State DOCUMENT # P95000061043 1. Entity Name 05-24-2002 91300 013 ***150.00 WINDOLF CONSTRUCTION, INC. Principal Place of Business Mailing Address 143 HUNTER CIR 143 HUNTER CIR PT ST JOE FL 32456 PT ST JOE FL 32456 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 59-3326953 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 WINDOLF, DELORES Street Address (P.O. Box Number is Not Acceptable) 143 HUNTER CIR PT ST JOE FL 32456 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WINDOLF, REINHARD NAME STREET ADDRESS **143 HUNTER CIR** STREET ADDRESS CITY-ST-7IP PT ST JOE FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WINDOLF, DELORES NAME STREET ADDRESS 143 HUNTER CIR STREET ADDRESS CITY-ST-ZIE PT ST JOE FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

CR2E034 (9/01)

FILED