Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000013082

Entity Name: ALTMAN CONTRACTORS, INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432

FEI Number: 65-1031724

Name and Address of Current Registered Agent:

THOMPSON, MATTHEW BCRA LLC 1905 NW CORPORATE BLVD BOCA RATON, FL 33431 US

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 | : MATTHEW THOMPSON | | | 03/26/2019 |
|---------------------------|-----------------|--|-----------------|--|------------|
| | | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | | |
| | Title | D | Title | CEO | |
| | Name | ALTMAN, JOEL L | Name | ALTMAN, JOEL L | |
| | Address | 1515 S. FEDERAL HIGHWAY, SUITE 300 | Address | 1515 SOUTH FEDERAL HIGHW. SUITE 300 | AY |
| | City-State-Zip: | BOCA RATON FL 33432 | City-State-Zip: | BOCA RATON FL 33432 | |
| | Title | CFO | Title | ASSISTANT SECRETARY | |
| | Name | PETERSON, TIMOTHY A | Name | ROBERTS, JEFFERY A | |
| | Address | 1515 SOUTH FEDERAL HIGHWAY SUITE 300 | Address | 1515 SOUTH FEDERAL HIGHW. SUITE 300 | AY |
| | City-State-Zip: | BOCA RATON FL 33432 | City-State-Zip: | BOCA RATON FL 33432 | |
| | Title | SENIOR VICE PRESIDENT | Title | VP | |
| | Name | GILLETTE, ROBERT | Name | LUBSEN, DEREK | |
| | Address | 1515 SOUTH FEDERAL HIGHWAY SUITE 300 | Address | 1515 SOUTH FEDERAL HIGHW. SUITE 300 | AY |
| | City-State-Zip: | BOCA RATON FL 33432 | City-State-Zip: | BOCA RATON FL 33432 | |
| | Title | SECRETARY | | | |
| | Name | FRY, SUSAN | | | |
| | Address | 1515 SOUTH FEDERAL HIGHWAY SUITE 300 | | | |
| | City-State-Zip: | BOCA RATON FL 33432 | | | |
| | | | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

VICE PRESIDENT

SIGNATURE: TIMOTHY PETERSON

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Certificate of Status Desired: No

FILED Mar 26, 2019 Secretary of State 4570398775CC

03/26/2019 Date