2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21170

Entity Name: BETHLEHEM CONSTRUCTION CORP.

Current Principal Place of Business:

BOX 38001

ALBANY, NY 12203-8001

Current Mailing Address:

BOX 38001

ALBANY, NY 12203-8001 US

FEI Number: 14-1575962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOX, CHARLES MCHALE, CARUSO, SCULLION & KNOX 8191 COLLEGE PARKWAY SUITE 302 FORT MYERS, FL 33919 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: CHARLES KNOX 01/26/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title VP

Name WOLANIN, VINCENT M Name WOLANIN, GREGORY M.

Address PO BOX 1515 Address BOX 38001

City-State-Zip: SANIBEL FL 33957 City-State-Zip: ALBANY NY 12203-8001

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.

SIGNATURE: VINCENT M. WOLANIN

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01/26/2018

FILED Jan 26, 2018

Secretary of State

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