FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # 125794 1. Entity Name 04-22-2002 90182 016 ***150 00 THE WITTERS CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1397 SE 10TH AVE 1397 SE 10TH AVE HIALEAH FL 33010 HIALEAH FL 33010 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 59-0515260 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 NAGEL, CLIFFORD J, JR. Street Address (P.O. Box Number is Not Acceptable) 1397 SE 10TH AVE HIALEAH FL 33010 City FL Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. PDC TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAGEL, CLIFFORD J. JR. NAME NAME 1397 SE 10TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition NAME NAGEL, BRENT C NAME STREET ADDRESS 1397, SE 10TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-HIALEAH FL ☐ Delete TITLE TITLE עמ ☐ Change Addition NAME NAGEL, CRAIG J NAME STREET ADDRESS 1397 SE 10TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition EIFERT, JOHN L NAME NAME STREET ADDRESS 1397 SE 10TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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 supplied explain the properties 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:

changed, or on an attachment

ID TYPED OR PRINTED NAME OF SIGNING OF