2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am **DOCUMENT # 329236** Secretary of State 1. Entity Name TIDEWAY CONSTRUCTION CO INC 05-04-2001 90152 006 ***150.00 Mailing Address Principal Place of Business 1250 OLD DIXIE HWY 1250 OLD DIXIE HWY LAKE PARK FL 33403 LAKE PARK FL 33403 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1216435 Not Applicable Country \$8.75 Additional Zìp Country Zip 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **UVANILE EUGENE** Street Address (P.O. Box Number is Not Acceptable) 3140 AVE A **RIVIERA BEACH FL 33404** Zip Code City 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) DATÉ 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. TITLE TITLE Delete NAME UVANILE EUGENE NAME STREET ADDRESS STREET ADDRESS 3140 AVE A CITY-ST-ZIP CITY-ST-ZIF RIVIERA BEACH FL ☐ Delete TITLE **VS** TITLE BASTIEN, DENNIS L. NAME NAME STREET ADDRESS STREET ADDRESS 455 FORESTERIA DR.

☐ Addition Change ☐ Addition Change CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE UVANILE, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1250 OLD DIXIE HWY. CITY-ST-ZIE CITY-ST-ZIP LAKE PARK FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MAME 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DISEAS CLUARICE 4/27/01 Slef-848 CLEST