2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE: -

FILED DOCUMENT # 367607 Jan 24, 2000 8:00 am **Secretary of State** ENGLAND BROTHERS CONSTRUCTION CO., INC. 01-24-2000 90090 040 ***150.00 Mailing Address Principal Place of Business 12255 - 75TH STREET, NORTH 12255 - 75TH STREET, NORTH LARGO FLA 33773-3031 LARGO FL 33773-3031 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1301706 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGLAND, NORMAN E. JR. Street Address (P.O. Box Number is Not Acceptable) 12255 - 75TH STREET, NORTH LARGO FL 33773-3031 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 DATE Signature, typed or printed name of registered agent and title if epolicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE ENGLAND, JAMES NAME STREET ADDRESS STREET ADDRESS 11686 GROVE STREET CITY-ST-ZIP CITY-ST-ZIE SEMINOLE, FL 0 ☐ Change Addition TITLE ☐ Delete TITLE ENGLAND, TERRY M NAME NAME STREET ADDRESS STREET ADDRESS 309 6TH AVE CITY-ST-ZIP CITY-ST-ZIP INDIAN ROCKS BCH.FLO Addition TITLE ☐ Delete TITLE ENGLAND, NORMAN E. JR. NAME NAME STREET ADDRESS STREET ADDRESS 2041 ASHBURY DRIVE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE 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 adhature 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

Norman England, President

1/17/00

Daytime Phone #