2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # 397655** 1. Entity Name W. JACKSON & SONS CONSTRUCTION CO. 04-17-2000 90153 011 ***150.00 Principal Place of Business Mailing Address 1888 N W 21ST STREET 1888 N W 21ST STREET POMPANO BEACH FL 33069-1334 POMPANO BEACH FL 33069-1334 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 59-1384191 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jackson, Kenneth R. 1888 N.W. 22ND STREET POMPANO BEACH FL 33060 Zip 230000 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12. OFFICERS AND DIRECTORS 11. Addition | ☐ Change VPD ☐ Delete TITLE TITLE JACKSON, RICHARD C. NAME NAME STREET ADDRESS STREET ADDRESS 6650 N.W. 87TH TERR. CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME JACKSON, THOMAS A. NAME STREET ADDRESS STREET ADDRESS 5635 COASTAL DR. CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME JACKSON, KENNETH R. NAME STREET ADDRESS STREET ADDRESS 3031 N. 35TH STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change Addition TITLE TITLE MANBELL, VICTOR C NAME NAME STREET ADDRESS STREET ADDRESS 1060 TABAGO TERRACE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR