FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # 399250 1. Entity Name 01-31-2002 90085 023 ***150.00 W.H. TOBENER CONSTRUCTION, INC. Principal Place of Business Mailing Address 2051 SOUTH CONFERENCE DR. 2051 SOUTH CONFERENCE OR. **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1406193 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOBENER.W H Street Address (P.O. Box Number is Not Acceptable) 2051 SOUTH CONFERENCE DR. **BOCA RATON FL 33486** City 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 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME Tobener,W H NAME 2051 S CONFERENCE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change ☐ Detete TITLE TITLE LOTT SANDRA TOBENER NAME NAME STREET ADDRESS STREET ADDRESS 10476 MATEO CT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Delete Change ☐ Addition TITLE TITLE SD NAME TOBENER, VIRGINIA STREET ADDRESS STREET ADDRESS 2051 S CONFERENCE DR CHY-ST-AP CITY-ST-ZIP BOCA-RATON FL-☐ Addition ☐ Delete TITLE TITLE TD NAME NAME TOBENER, VIRGINIA STREET ADDRESS STREET ADDRESS 2051 S CONFERENCE DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 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 pther like empowered.

30 WILLIAM H. TOBENER 1/4/02