2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 448765 May 09, 2000 8:00 am 1. Entity Name Secretary of State E.P. GIULIANO CONSTRUCTION, INC. 05-09-2000 90078 003 ***150.00 Principal Place of Business Mailing Address 4422 GERMANTOWN RD 4422 GERMANTOWN RD DELRAY BCH FL 33445-6751 DELRAY BCH FL 33445 2. Principal Place of Business 3. Mailing Address 100 E. LINTON BLVD. <u>ınn E. Linton Blvd</u> Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 408B SUITE 408-B Applied For City & State 4. FEI Number City & State 59-1521496 Not Applicable DELRAY BEACH, FLORIDA DELRAY BEACH, FLORIDA Country \$8.75 Additional Country 5. Certificate of Status Desired PALM BEACH Fee Required BALM b 33483-3343 33483-3343 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIULIANO (E.P.) Street Address (P.O. Box Number is Not Acceptable) -4422 GERMANTOWN RD 100 E. Linton Blvd; Ste 408B DELRAY BCH FL-83445 33483 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 . (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 OFFICERS AND DIRECTORS 12. 11. **★** Change ☐ Addition ☐ Delete TITLE TITLE GIULIANO, ERMINIO NAME NAME 100 E. Linton Blvd. Ste 408B STREET ADDRESS 44422 GERMANTOWN RD. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483-3343 CITY-ST-ZIP DELRAY BCH, FL 00000 Addition ☐ Delete TITLE x Change TITLE GIULIANO, CATHERINE NAME STREET ADDRESS 4422 GERMANTOWN RD. STREET ADDRESS 100 E. LINTON BLVD. STE 408B CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH, FL 00000 DELRAY BEACH, FL 33483-3343 Delete X Change Addition TITLE TITLE GIULIANO, PETER NAME NAME 4422 GERMANTOWN RD. STREET ADDRESS STREET ADDRESS 100 E. LINTON BLVD., STE 408B CITY-ST-ZIP CITY-ST-7IP DELRAY BCH, FL 00000 DELRAY BEACH, FL 33483-3343 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition