2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # 476215** Mar 04, 2000 8:00 am **Secretary of State** BAMCO CONSTRUCTION, INC. 03-04-2000 90045 016 ***150.00 Principal Place of Business Mailing Address % EDMUND C. SCIARRETTA, ESO. % EDMUND C. SCIARRETTA. ESQ. 7301A WEST PALMETTO PARK ROAD, S 305C 7301A WEST PALMETTO PARK ROAD, S 305C **UUUJUAJ**I BOCA RATON FL 33433-3466 BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1603011 Not Applicable 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 SCIARETTA, EDMUND C., ESQ. Street Address (P.O. Box Number is Not Acceptable) 7301A W. PALMETTO PARK RD SUITE 305C **BOCA RATON FL 33433** 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 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 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME MCCOLMAN WILLIAM E. STREET ADDRESS STREET ADDRESS 3842 N. OLD DIXIE HWY. CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH., FL 33483 ☐ Change Addition Delete TITLE MCCOLMAN WILLIAM E. NAME STREET ADDRESS STREET ADDRESS 3842 N. OLD DIXIE HWY. CITY-ST-ZIP_ DELRAY-BCH, FL CITY-ST-ZIP, Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 suppliemental report is true and adcurate 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 of the corporation or the reci-changed, or on an attachme

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP