2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 10, 2001 8:00 am Secretary of State **DOCUMENT # 476554** 1. Entity Name E. N. SUTTIN CONSTRUCTION COMPANY 05-10-2001 90187 038 ***150.00 Principal Place of Business Mailing Address 5752 VINTAGE OAKS CIR 5752 VINTAGE OAKS CIR 1 U A U 1 U DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** US US 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 59-1593818 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COBER CORPORATE AGENTS Street Address (P.O. Box Number-is Not Acceptable) 2601 S BAYSHORE DR 19TH FLR **MIAMI FL 33133** City Zip Code 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, 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. 11. OFFICERS AND DIRECTORS **DPAS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SUTTIN, EUGENE N. STREET ADDRESS STREET ADDRESS **5752 VINTAGE OAKS CIR** CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition DST ☐ Delete TITLE Change TITLE NAME SUTTIN, BONNIE L. NAME STREET ADDRESS STREET ADDRESS **5752 VINTAGE OAKS CIR** CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 supplies in 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 withan address withful other like empowered.

Eugene N. Suttin 4/2-1/01