2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 484922 May 09, 2000 8:00 am Secretary of State 1. Entity Name BURKHARDT CONSTRUCTION, INC. 05-09-2000 90051 006 ***158.75 Mailing Address Principal Place of Business 1400 ALABAMA AVENUE #20 1400 ALABAMA AVENUE #20 WEST PALM BEACH FL 33401-7048 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FEI Number City & State 59-1622522 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURKHARDT, VINCENT G Street Address (P.O. Box Number is Not Acceptable) 1400 ALABAMA AVENUE #20 WEST PALM BEACH, FL FL 33402 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 Signature, typed or printed name of registered agent and title if applicable DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Change ☐ Addition ☐ Delete TITLE TITLE BURKHARDT, VINCENT G MARKE NAME 1400 ALABAMA AVE.#20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-7IP Change ☐ Addition **VDS** ☐ Delete TITLE TITLE BURKHARDT, SHARON H. NAME STREET ADDRESS STREET ADDRESS 1400 ALABAMA AVE., #20 CITY-ST-ZIP W.PALM BCH. FL CITY-ST-ZIP Addition Change ☐ Delete TITLE HAYNES, DENNIS E NAME STREET ADDRESS 1400 ALABAMA AVE #20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F TITLE Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE

Sharon Burkhardt)

04/25/00 561 659-1400