2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (WW

DOCUMENT # 488 402 Mar 15, 2001 8:00 am 1. Entity Name **Secretary of State** THE CONSTRUCTION, INC. 03-15-2001 90030 011 ***158.75 Principal Place of Business Mailing Address 4950 W KENNEDY BLVD 4950 W KENNEDY BLVD SUITE 600 SUITE 600 TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address 550 NORTH REO STREET 550 NORTH REO STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 300 SUITE 300 City & State City & State 4. FEI Number Applied For 591630749 TAMPA TAMPA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S. A USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C.T. CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 3/6/2001 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. D/P/T/S TITLE Delete RICHARD RANTALA NAME NAME STEPHEN M. BENNETT 4950 W. KENNEDY BLVD 550 N. REO STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL, 33609 TAMPA, FL 33609_ ☐ Change TITLE 5/T/0 Delete TITLE 0/0 JEFFREY H. ROTH NAME NAME DAVID FISON STREET ADDRESS 4950 W. KENNEDY BLVD STREET ADDRESS 550 N. REO STREET, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 TAMPA FL 33609 Addition Delete TITLE Change HERMAN C.KOLBE_ John-Keehan- -NAME NAME 550 N. REO STREET, SUITE 300 4950 W. KENNEDY BLYD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-7IP TAMPA, FL 33609 ☐ Addition **Z** Delete Change TITLE TITLE JOSEPH T. HATCH NAME NAME 4950 W KENNEDY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 . Delete ☐ Addition ☐ Change TITLE TITLE MARTIN J. STRYPE NAME NAME 4950 W. KENNEDY BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609. ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

STEPHEN M. BENNET

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR