FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # 496131** 1. Entity Name SHELTRA & SON CONSTRUCTION CO., INC. 03-08-2001 90121 003 ***150.00 Principal Place of Business Mailing Address 14911 SW VAN BUREN AVE 14911 SW VAN BUREN AVE P O BOX 336 P O BOX 336 N0023198 INDIANTOWN FL 34956 INDIANTOWN FL 34956 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1642989 Not-Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHELTRA, CARMEN P. Street Address (P.O. Box Number is Not Acceptable) 14251 CITRUS BLVD. INDIANTOWN FL 34956 Zip Code City 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SHELTRA, RICHARD E. NAME STREET ADDRESS STREET ADDRESS 14911 VAN BUREN AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN, FL 00000 ☐ Change ☐ Delete TITLE TITLE SHELTRA, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 14911 VAN BUREN AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN, FL 00000 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-01