Amende d FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 SEP 17 AM 10: 07 1999 DIVISION OF CORPORATIONS TALLANDSEE, PLANTA DOCUMENT # 542127 Cahill Construction Company Principal Place of Business 131 Park Lake Street Mailing Address 131 Park Lake Street 6-8-99 90001 046 Orlando FL 32803 Orlando FL 32803 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 08-01-1977 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 59-1753432 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Country This corporation owes the current year intengible 25 30 X Yes 24 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name Cahill, Steve 82 Street Address (P.O. Box Number is Not Acceptable) 2667 Lake Shore Drive 63 Orlando FL 32803 4 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Noted or printed name of registered agent and site if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE President 1.1 TITLE Cahill, Steve 1.2 NAME NAME STREET ADDRESS 2667 Lake Shore Drive 13 STREET ADDRESS 1.4 CITY-8T-ZIP CITY-ST-ZIF Orlando FL 32803 DELETE ☐ Change TITLE Secretary 21 TITLE 2.2 NAME Cahill, Rose STREET ADDRESS 2667 Lake Shore Drive 2.3 STREET ADDRESS Orlando FL 32803 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31 TITLE ☐ Change Vice President NAME 32 NAME Cahill; David 4434 Shumard Oak Court Orlando FL 32808 STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY- 5T- ZIP Change DELETE TITLE 4.1 TITLE Vice President Webster, Judd 4.2 NAME NAME 1254 Cambridge Road 4.3 STREET ADDRESS STREET ADDRESS Maitland FL 32751 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME 8.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CRY-ST-ZP

84 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the Information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual regard is type and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or these empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attacher affection and offices, with all other like empowered.

S.I TITLE

6.3 NAME

6.3 STREET ADDRESS

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

BIGHLATURE AND TYPED OR PAINTED HAME OF BIGHING OFFICER OR DIRECTOR

DELETE

06-02-1999 407-422-0733

Change

KE

CR2E034

☐ Addition

Addition

Addition

CX Addition

☐ Addition

☐ Addition

61.as

Applied For

Not Applicable