FILED Jul 23, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) 569318 DOCUMENT # 1. Entity Name 07-23-2002 90346 028 ***150.00 DUBECK CONSTRUCTION, INC. Mailing Address Principal Place of Business 5533 WINDRIFT LANE 5533 WINDRIFT LANE **BOCA RATON FL 33433 BOCA RATON FL 33433** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1823808 Not Applicable Country \$8.75 Additional 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 POLITIS, JOHN Street Address (P.O. Box Number is Not Acceptable) 5533 WINDRIFT LANE **BOCA RATON FL 33433** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition TITLE PD. ☐ Delete TITLE POLITIS, JOHN NAME NAME 5533 WINDRIFT LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition VSD ☐ Delete TITLE TITLE NAME POLITIS, JO NAME 5533 WINDRIFT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST:ZIP ☐ Change Addition ☐ Delete TITLE POLITIS, JAMES NAME NAME STREET ADDRESS 5533 WINDRIFT LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition **VPD** ☐ Delete TITLE TITLE POLITIS, AMANDA NAME NAME STREET ADDRESS 5533 WINDRIFT LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

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 enhancement 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 attachmi other like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

7.15.02 919 841-4500

☐ Addition

Attachment Document # 5693/2

Dubeck Construction, Inc.

5533 Windrift Lane

Boca Raton, FL 33433 (561) 394-4383 12203 Strickland Rd.

Raleigh, NC 27613 (919)841-4500

Uniform Business Report Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

RE: Dubeck Construction, Inc.

FEI Number 59-1823808

This is to advise that the enclosed filing notice was just received. Pursuant to my telephonic conversation with your office this date as to the late receipt of this notice, I am enclosing my annual filing fee of \$150. with the form.

As our mail is being forwarded from 5533 Windrift Lane, Boca Raton, FL, please send all correspondence direct to:

12203 Strickland Rd. Raleigh, NC 27613-1253

Thank you for your assistance.

Sincerely

John Politis
President

JP:bj Encls.