2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State **DOCUMENT # 634047** 1. Entity Name FRED FEIN CONSTRUCTION, INC. 01-12-2000 90116 021 ***150.00 Principal Place of Business Mailing Address 1085 WOODSMERE PARKWAY 2650 ROVENA DR. Rowena Dr. PALM BAY FL 32905 ROCKLEDGE FL 32955-4435 NOGUUUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State --59-1934038 Not Applicable \$8.75 Additional Country 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 FEIN, FREDERICK L. Street Address (P.O. Box Number is Not Acceptable) 1085 WOODSMERE PKWY **ROCKLEDGE FL 32955** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. 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 11. 12. PTD ☐ Change Addition TITLE ☐ Delete TITLE FEIN, FREDERICK L. NAME 1085 WOODSMERE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL Change ☐ Addition ☐ Delete TITLE TITLE FEIN, RACHELLE NAME NAME 1085 WOODSMERE PKWY STREET ADDRESS STREET ADDRESS ROCKLEDGE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

Frederick D. Fein (Pres. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

1-3-00 321-633-4858