2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 694585** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name SHAVER CONSTRUCTION COMPANY, INC. 04-26-2000 90174 030 ***158.75 Mailing Address Principal Place of Business 10899 SUNSET DR #203 10899 SUNSET DR #203 MIAMI FL 33173 MIAMI FL 33173-2722 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 59-2110655 Not Applicable Zip Country \$8.75 Additional Zip Country ſΧ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAVER, D.SCOTT Street Address (P.O. Box Number is Not Acceptable) 14522 S.W. 75TH ST. MIAMI FL 33183 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. 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 \$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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE Delete NAME SHAVER, BARBARA S. NAME STREET ADDRESS 14522 S.W. 75TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change PTD ☐ Delete TITLE TITLE SHAVER, D SCOTT NAME NAME 14522 S.W. 75TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition ☐ Defete TITLE MESSIMER, ROBERT L NAME STREET ADDRESS STREET ADDRESS RD 1 CITY-ST-ZIP CITY-ST-ZIP DALTON PA Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete 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

SIGNATURE: _

:::(][滑匠D D. Scott Shaver, President 4/19/00 (305)595-3596 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #