2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2004 8:00 am Secretary of State **DOCUMENT # 715803** 1. Entity Name 02-12-2004 90021 046 ****61.25 SOUTH FLORIDA CHAPTER OF THE ASSOCIATED **GENERAL CONTRACTORS** Principal Place of Business Mailing Address 1395 SHOTGUN ROAD 1395 SHOTGUN ROAD 54005005 SUNRISE FL 33326 SUNRISE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-0455099 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLS, LEONARD D Street Address (P.O. Box Number is Not Acceptable) 1395 SHOTGUN ROAD SUNRISE FL 33326 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Addition TITLE ☐ Delete Change CUMMINGS, JAMES A. NAME NAME Leonard D. Mills 1395 SHOTGUN ROAD 1395 Shotgun Road STREET ADDRESS STREET ADDRESS SUNRISE FL 33326 CITY-ST-ZIP Sunrise, FL. 33326 CITY-ST-ZIP ☐ Delete TITLE ☐ Change **X** Addition HARRISON, JOHN C. NAME NAME Jörge Munilla 1395 Shotgun Road 1395 SHOTGUN ROAD STREET ADDRESS STREET ADDRESS SUNRIȘE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Sunrise, FL 33326 TITLE Delete TITLE Change X Addition TALLEY, ROBERT'S' NAME NAME Jorge L. Costas 1395 SHOTGUN ROAD STREET ADDRESS STREET ADDRESS 1395 Shotgun Road SUNRISE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Sunrise, FL. 33326 Addition TITLE ☐ Delete TITLE ☐ Change BENNETT, JOHN NAME NAME James J. Rasche 1395 SHOTGUN ROAD STREET ADDRESS STREET ADDRESS 1395 Shotgun Road SUNRISE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Sunrise,FL. 33326 TITLE ☐ Delete TITLE ☐ Change Addition CRISSEY, DONALD L NAME Bill F. Southern 1395 SHOTGUN ROAD STREET ADDRESS STREET ADDRESS 1395 Shotgun Road SUNRISE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Sunrise, FL 33326 TITI F ☐ Delete TITLE Change (X) Addition ERMER, CHARLES D NAME NAME Morgan D. King 1395 SHOTGUN ROAD STREET ADDRESS STREET ADDRESS 1395 Shotgun Road SUNRISE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Sunrise, FL 33326

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, who all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Leonard D. Mills Managing Director

1/28/04

Daytime Phone #

FILED

Attachment Dor#115803

Officers and Directors Additions

54005005

James A. Cummings - Director John C. Harrison - Director Robert S. Talley - President John Bennett - Director Donald L. Crissey - Director Charles D. Ermer - Director Jorge Munilla- Secretary/Treasurer Jorge L. Costas - Vice President James J. Rasche - Director Bill F. Southern - Vice President Morgan D. King - Director James E. McQuaide - Director Kevin J. Taylor – Director Dave Roach - Director W. Robert Miller - Director Leonard D. Mills - Managing Director

> 1395 Shotgun Road Sunrise, FL 33326