2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # 817948 H.B. LAYNE CONTRACTOR INC. 05-12-2000 90053 022 ***150.00 Principal Place of Business Mailing Address 3921 SW 47TH AVENUE P.O BOX 292708 SUITE 1003 DAVIE FL 33329-2708 DAVIE FL 33314 731808 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For 31-0545070 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROUCH, S. LEE Street Address (P.O. Box Number is Not Acceptable) 1001 N. FEDERAL HIGHWAY SUITE 206 HALLANDALE FL 33009 Zip Cade City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. From: PTD ☐ Delete (X) Change ☐ Addition LUNDGREN, RICHARD N. VPTD NAME To: NAME 1001 N FEDERAL HWY #206 STREET ADDRESS STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY-ST-ZIP VSD Change ☐ Addition TITLE ☐ Delete TITLE LAYNE, DOROTHY NAME NAME STREET ADDRESS 1001 N FEDERAL HWY #206 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP VΡ Change . ☐ Addition Delete-:TITI E • -- - --TITLE From: - VP -LAYNE, PATRICK R NAME NAME To: р 1001 N. FEDERAL HWY., #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 'Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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

SIGNATURE:

SIGNATURE:

SIGNATURE ARCTYFIC OF THINKED NAME OF STRUME OF THE OF DIRECTOR

Date

Date

Date