## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 823128** May 03, 2000 8:00 am Secretary of State 1. Entity Name AMREP CONSTRUCTION CORP. 05-03-2000 90112 029 \*\*\*150.00 Mailing Address Principal Place of Business PO BOX 677639 2300 ECON CIR ORLANDO FL 32817 ORLANDO FL 32867-7639 2. Principal Place of Business 3. Mailing Address c/o Nat;1 Corp. Research Ltd., Inc., 1406 Hays Street 1406 Hays Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 2 Sinte 2 City & State 4. FE! Number Applied For City & State 85-0206809 Not Applicable Tallahasse, FL Tallahasse, FL \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 32301 32301 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL COPORATE RESEARCH, LTD. INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET SUITE 2 TALLAHASSEE FL 32301 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. SIGNATURE DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. TPD ☐ Addition TITLE Delete TITLE ☐ Change WALL, JAMES NAME NAME 333 RIO RANCHO DR. N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIO RANCHO NM VPD** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VACHANI, MOHAN NAME NAME 641 LEXINGTON AVE., 6TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NY NY ☐ Addition ☐ Change X Delete TITLE TITLE BUCKLEY, W. D. NAME NAME 333 RIO RANCHO DR., N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIO RANCHO MN** Change Addition | ☐ Delete TITLE TITLE SULLIVAN, GARY L NAME NAME 333 RIO RANCHO DR., N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIO RANCHO NM ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: MERCOLINGIAN

TITLE

NAME

STREET ADDRESS

4-27-80 505896-9034

☐ Change

☐ Addition

CR2E034 (9/99)