2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am **DOCUMENT # 834841** Secretary of State UTEC CONSTRUCTORS, INC. 02-16-2001 90030 017 ***150.00 Principal Place of Business Mailing Address 375 BOSTON ST RT 1 375 BOSTON ST RT 1 TOPSFIELD MA 01983 TOPSFIELD MA 01983 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 48-0770620 Not Applicable - Zip \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition STONEBERGER, DIANA NAME NAME **5 CAPE ANN CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IPSWICH MA** TITLE Delete TITLE ☐ Addition HICKS, WILLIAM J NAME NAME 8 LEDGEWOOD WAY/#11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEABODY MA 01960 ☐ Delete TITLE ☐ Change Addition STONEBERGER, PATRICIA NAME NAME 71 HOWLETT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOPSFIELD MA 01983** Change Addition TITLE Delete TITLE SIMMONDS, JAMES B NAME NAME STREET ADDRESS P.O. BOX 1063 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBROOK NH 03784 TITLE ☐ Delete TITLE ☐ Change Addition NAME HOOD, BRANDON STREET ADDRESS 30 UPTON HILLS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLETON MA 01949 TITLE ☐ Delete TITLE Addition 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.

SIGNATURE:

1/30/01

918-8812396

Daytime Phone #