2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT #845030** DIROCCO CONSTRUCTION CO., INC. 01-26-2001 90034 023 ***150.00 Principal Place of Business Mailing Address PO BOX 3467 505 BEACHLAND BLVD P.O. BOX 3467 SUITE 3 VERO BEACH FL 32963 VERO BCH FL 32964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1012930 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIROCCO, FRED Street Address (P.O. Box Number is Not Acceptable) 6110 N A1A VERO BEACH FL 32963 ROLINA CIACLIS 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE DIROCCO, MARIA NAME NAME 505 BEACHLAND BLVD., SUITE 3 STREET ADDRESS STREET ADDRESS vero BCH FL CITY-ST-ZIP CITY-ST-ZIP סע ☐ Change ☐ Addition ☐ Delete TITLE JONES, JOEL J NAME NAME STREET ADDRESS STREET ADDRESS 706 -36TH AVE VERO BCH FL 32961 CITY-ST-ZIP CITY-ST-7IP MARIA DIROLLO Secy STD ☐ Addition TITLE Delete TITLE DIROCCO, MARIA NAME NAME JAME STREET ADDRESS 505 BEACHLAND BLVD., SUITE 3 STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-78 FREDERICE Change ∠ Addition Delete TITLE TITLE EXEC NAME SUC BEACHLAND BLLD. NAME STREET ADDRESS 50, te 3- Vero Deach 12 82963 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TREASUCEX. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 drustee 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.

A N. DIROLLO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO