FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State DOCUMENT # 849218 09-03-2002 90166 014 ***550.00 THE GERBUS BROS. CONSTRUCTION CO. Principal Place of Business Mailing Address 617 SHEPHERD DRIVE 617 SHEPHERD DRIVE CINCINNATI OH 45215 **CINCINNATI OH 45215** 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 31-0643128 Not Applicable Zip Country 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 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. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Delete TITLE ☐ Change Addition GERBUS, RUDY J. NAME NAME 617 SHEPHERD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME GERBUS, ROBERT E. NAME STREET ADDRESS 617 SHEPHERD DR. STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUDY, GERBUS NAME NAME STREET ADDRESS 617 SHEPHERD DR. STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachme

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

REQURUEDJ GERBUS, CEO

CR2E034 (4/02)