**2000 UNIFORM BUSINESS REPORT (UBR) FILED** Aug 01, 2000 8:00 am Secretary of State **DOCUMENT # 849753** 1. Entity Name UNIVERSAL CONSTRUCTION COMPANY INC. 08-01-2000 90114 001 \*\*\*550.00 Principal Place of Business Mailing Address 336 JAMES RECORD RD 336 JAMES RECORD RD P O BOX 6046 P O BOX 6046 DUIUSBBZ HUNTSVILLE AL 35824-1514 HUNTSVILLE AL 35824-1514 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied, For 4. FEI Number 63-0811070-Not Applicable 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 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TAS ☐ Change ☐ Addition TITLE TITLE ☐ Delete MAKEMSON, JAMES NAME NAME STREET ADDRESS 336 JAMES RECORD RD. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **HUNTSVILLE AL** Addition ☐ Delete TITLE Change **BURNS, RUSSELL** NAME STREET ADDRESS 336 JAMES RECORD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUNTSVILLE AL** ☐ Delete TITLE Change ☐ Addition TITLE GOZO, SARA J NAME NAME STREET ADDRESS 375 HUDSON ST STREET ADDRESS CITY-ST-ZIP **NEW YORK NE** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change PARMELEE, HAROLD J. NAME NAME STREET ADDRESS 375 HUDSON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 0 ☐ Addition TITLE ☐ Change TIT! F ☐ Delete MANTEUFFEL, RICHARD W NAME NAME STREET ADDRESS **511 WALNUT STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ☐ Addition ☐ Change TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

7-28-00 256-461-056