2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **849753** 1. Entity Name UNIVERSAL CONSTRUCTION COMPANY INC. 5-01-2001 90055 043 ***150.00 Principal Place of Business Mailing Address 336 JAMES RECORD RD 336 JAMES RECORD RD P O BOX 6046 P O BOX 6046 754507 HUNTSVILLE AL 35824-1514 HUNTSVILLE AL 35824-1514 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 63-0811070 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 Name 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TAS ☐ Delete TITLE Change Addition NAME MAKEMSON, JAMES NAME STREET ADDRESS STREET ADDRESS 336 JAMES RECORD RD. CITY-ST-7IP CITY-ST-ZIP HUNTSVILLE AL TITLE ☐ Delete TITLE Change ■ Addition NAME BURNS, RUSSELL NAME STREET ADDRESS STREET ADDRESS 336 JAMES RECORD RD CITY-ST-ZIP CITY-ST-ZiP HUNTSVILLE AL TITLE Delete TITLE ☐ Change Addition NAME NAME GOZO, SARA J STREET ADDRESS STREET ADDRESS 375 HUDSON ST CITY ST-ZIP CITY-ST-ZiP NEW YORK NE TITLE ☐ Delete TiTLE ☐ Change Addition NAME PARMELEE, HAROLD J. NAME STREET ADDRESS STREET ADDRESS 375 HUDSON ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 0 TITLE Delete TITLE Change Addition NAME MANTEUFFEL, RICHARD W NAME STREET ADDRESS STREET ADDRESS 511 WALNUT STREET CITY-ST-ZIP CITY - ST- ZIP CINCINNATI OH ☐ Delete TITLE TITLE [iii] Change Addition NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 it changed, or on an attachment with an address

CTTY-ST-ZIP

CITY-ST-ZIP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR