FILED

2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am § 856045 DOCUMENT # **Secretary of State** 1. Entity Name 03-28-2002 90827 001 ***300.00 PULLMAN-HOLT CORPORATION Principal Place of Business Mailing Address 10702 N. 46TH ST. 10702 N. 46TH ST. P.O. BOX 16647 P.O. BOX 16647 **TAMPA FL 33687 TAMPA FL 33687** 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 06-1085278 Not Applicable 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 HALLUSKA, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 13020 SANCTUARY COVE DRIVE #1718 **TEMPLE TERRACE FL 33637** CAND O' LAKES 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. DATE 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 After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. : Change Addition TITLE TITLE = ☐ Delete HALLUSKA, THOMAS NAME NAME -13020 SANCTUARY COVE DRIVE #1718 7537 MELOGOLD CLECLE STREET ADDRESS STREE ***** ADDRESS TEMPLE TERRACE FL 33637 LAND O' LAKES FL 34629 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE CALLAHAN, PATRICK NAME NAME 200 W MADISON STREET STREET ADDRESS STREET ADDRESS CHICAGO FL CITY-ST-ZIP CITY-ST-ZIP. ☐ Delete TITLE ☐ Change ☐ Addition TITI F BAKER, JEFFREY J. NAME 28 LONG CREEK DR. STREET ADDRESS STREET ADDRESS **BURNT HILLS NY 12027** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete SCHNEIDER, ROBERT NAME NAME 3021 FAIR OAKS AVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE EUKOVICH, ROBERT NAME NAME 2636 BRIDLE DRIVE STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 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:

Thomas R. Hullusky 6/2002