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Date

Daytime Phone #

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Sep 10, 2003 8:00 am Secretary of State F00000001498 DOCUMENT # 09-10-2003 90058 037 ***550 00 1. Entity Name LITHKO CONTRACTING, INC. Principal Place of Business Mailing Address 5353 HAMILTON-MIDDLETOWN PIKE 5353 HAMILTON-MIDDLETOWN PIKE HAMILTON OH 45011 HAMILTON OH 45011 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 43-1214734 Not Applicable Zip Country Zip 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 Dervius, Inc. C T CORRORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Avenue 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. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, KENNETH R NAME NAME STREET ADDRESS 343 WARWICK ROAD STREET ADDRESS **HAMILTON OH 45013** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TONG, JOHNNIE R NAME NAME STREET ADDRESS 388 MITCHELL ROAD STREET ADDRESS CITY-ST-7IP WILMINGTON OH 45177 CITY-ST-ZIP TITLE Delete: TITLE Change Addition. HOSSFELD, PERRY J NAME NAME STREET ADDRESS STREET ADDRESS 2500 HIXSON STREET CITY-ST-ZIP CITY-ST-ZIE POWELL OH 43065 TITLE STD ☐ Delete TITLE Change Addition NAME BAKER, HAZEL A NAME STREET ADDRESS STREET ADDRESS 353 WARWICK ROAD CITY-ST-ZIP CITY-ST-ZIP **HAMILTON OH 45013** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.