2001 UNIFORM BUSINESS REPORT (UBR)

FITZWILIAM NH 03447

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # F0000003188 PARK CONSTRUCTION CORP. 02-05-2001 90005 041 ***150.00 Principal Place of Business Mailing Address GEN. JAMES REED HIGHWAY, P.O. BOX 600 GEN. JAMES REED HIGHWAY, P.O. BOX 600 FITZWILLIAM NH 03447 FITZWILLIAM NH 03447 7 1 4 7 1 V 2. Principal Place of Business 3. Mailing Address 138 NH Route 119 East Post Office Box 600 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 02-0318363 Not Applicable Fitzwilliam, Fitzwilliam, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 03447 Fee Required USA 03447 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EAVENSON, BRADLEY B Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE WEST PALM BEACH FL 33407 Zip Code FL 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) 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NORBY, STEVEN A NAME NAME STREET ADDRESS 180 MIDDLE WINCHENDON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RINDGE NH 03461 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORBY, DAVID J NAME NAME STREET ADDRESS 408 ROUTE 119 STREET ADDRESS CITY-ST-ZIP RINDGE NH 03461 CITY-ST-ZIP TITLE ' Change Addition TITLE D'Delete SEPPALA, ROBERT NAME NAME TEN WALLACE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RINDGE NH 03447 ☐ Change ☐ Addition Delete TITLE TITLE NORBY, MARK L NAME NAME STREET ADDRESS STREET ADDRESS 145 DRAG HILL CITY-ST-ZIP CITY-ST-ZIP RINDGE NH 03461 X Change ☐ Addition TITLE Delete TITLE MALONSON, KENNETH T Malonson, Kenneth T NAME NAME STREET ADDRESS 105 CEDARPOST DRIVE STREET ADDRESS 100 Cedarpost Drive CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27513 Raleigh, NH 27513 AS XX Change TITLE ☐ Delete TITLE AS ☐ Addition CHURCHILL, GLYNDA L NAME Glynda L. Churchill NAME STREET ADDRESS 281 UPPER TROY ROAD STREET ADDRESS 94 Upper Troy Road CITY-ST-ZIP CITY-ST-ZIP Fitzwilliam, NH 03447

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

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glynda L. Churchill, AS

02/02/2001 (603) 585-6577 Daytime Phone #