04-28-2003 90157 041 ***150.00

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Apr 28, 2003 8:00 am
Secretary of State

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

DOCUMENT #

F00000004134

1. Entity Mame

ASTON CONSTRUCTION CORP.



Principal Place of Business Mailing Address 137 SOUTH PEBBLE BEACH BLVD., SUITE 201 137 SOUTH PEBBLE BEACH BLVD.. SUITE 201 SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. __CHECK HERE IF MAKING CHANGES City & State City & State Applied For FEI Number 59-3659321 Not Applicable Zip Country Zip \$8.75 Additional Country \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTCHINSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 137 SQUITH PEBBLE BEACH BLVD., SUITE 201 SUN CITY CENTER FL 33573 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. 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_\$150.00 9. Election Campaign Financing. \$5,00-May-Be After May 1, 2003 Fee will be \$550.00 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 NAME HARRISON, THOMAS NAME 137 S. PEBBLE BEACH BLVD. STE. 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP = SUN CITY CENTER FL 33573 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change ANGENENDT, HARRY E. JR NAME NAME STREET ADDRESS 137 S. PEBBLE BEACH BLVD. STE. 101 STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-ZIP TITLE **VST** Delete TITLE ☐ Change ☐ Addition NAME HUTCHINSON, RICHARD NAME STREET ADDRESS STREET ADDRESS 137 SOUTH PEBBLE BEACH BLVD., SUITE 201 CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 TITLE Delete TITLE ☐ Change ☐ Addition NAME HOFFMAN, MATTHEW P NAME STREET ADDRESS 137 SOUTH PEBBLE BEACH BLVD., SUITE 201 STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME ACKERMAN, DON E NAME 137 SOUTH PEBBLE BEACH BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

West & Gerach 4/24/03 813-633-7704