2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F16058** Mar 27, 2000 8:00 am 1. Entity Name FLORIDA GULF CONSTRUCTION COMPANY **Secretary of State** 03-27-2000 90103 003 ***158.75 Principal Place of Business Mailing Address 4863 GUM ROAD 454 SECOND ST. TALLAHASSEE FL 32304 P.O. BOX 6275 ALBANY NY 12206-0275 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 14-1622327 Not Applicable 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 PUCILLO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480 City 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. DATE (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, 2000 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 11, OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE Delete CRANDELL, DANIEL R. NAME NAME STREET ADDRESS **ROUTE 2, BARTON HILL ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHOHARIE NY PTD ☐ Change ☐ Addition ☐ Defete TITLE TITLE ZERONDA, FRANK J NAME 15 LYONS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELMAR NY** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE CRANDELL, DANIEL R NAME RT 2 BARTON HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHOHARIE NY CITY-ST-ZIP Addition ☐ Delete Change TITLE CRANDELL, DANIEL R NAME STREET ADDRESS STREET ADDRESS RT 2 BARTON HILL RD CITY-ST-ZIP CITY-ST-ZIP SCHOHARIE NY ☐ Delete ☐ Change ☐ Addition TITLE HATLEE, THOMAS E. NAME NAME STREET ADDRESS RT. 14, 346-24 GUM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Change ☐ Addition Delete TITLE TITLE HATLEE, THOMAS E NAME NAME STREET ADDRESS STREET ADDRESS RT. 14-346-24 GUM ROAD CITY-ST-ZIP CITY - ST- ZIP TALLAHASSEE FL

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 | 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.

Frank J. Zeronda

SIGNATURE:

ATTUNE AND TYPED OR PRINTED NAME OF SECHING OFFICER OR DIRECTOR

1-20-00

518-462-5630

CR2F034 /9/99

Daytime Phone #