2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F16058 FLORIDA GULF CONSTRUCTION COMPANY 01-31-2001 90320 050 ***158.75 Principal Place of Business Mailing Address 454 SECOND ST. 4863 GUM ROAD TALLAHASSEE FL 32304 P.O. BOX 6275 ALBANY NY 12206 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 14-1622327 Not Applicable Zip Country 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 PUCILLO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change ☐ Addition ☐ Delete CRANDELL, DANIEL R. NAME NAME **ROUTE 2, BARTON HILL ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHOHARIE NY CITY-ST-ZIP PTD ∏ Addition TITLE ☐ Delete TITLE ☐ Change ZERONDA, FRANK J NAME NAME 15 LYONS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELMAR NY** TITLE ☐ Delete TITLE ☐ Change ■ Addition CRANDELL, DANIEL R NĀMF NAME RT 2 BARTON HILL RD STREET ADDRESS STREET ADDRESS SCHOHARIE NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRANDELL, DANIEL R NAME NAME RT 2 BARTON HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCHOHARIE NY CITY-ST-7IP ☐ Delete ☐ Change ___ Addition TITLE TITLE HATLEE, THOMAS E. NAME STREET ADDRESS RT. 14, 346-24 GUM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition HATLEE, THOMAS E NAME NAME STREET ADDRESS RT. 14-346-24 GUM ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 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 officers, with all other like empowered. Frank J. Zeronda

President OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED

1/25/01

518-462-5630

Daytime Phone #