## 2005 FOR PROFIT CORPORATION

## Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #F16058** 04-11-2005 90161 037 \*\*\*158.75 FLORIDA GULF CONSTRUCTION COMPANY Principal Place of Business Mailing Address 4863 GUM ROAD PO BOX 6275 TALLAHASSEE, FL 32304 **ALBANY, NY 12206** US %<-2,14666666F& 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 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 Name PUCILLO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480 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 Squature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE --- 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ . ... Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE XX Change ☐ Addition TITLE CRANDELL, DANIEL R. NAME NAME Crandell, Daniel R. STREET ADDRESS **ROUTE 2, BARTON HILL ROAD** STREET ADDRESS 142 Barton Hill Rd. CITY-ST-ZIP CITY-ST-ZIP SCHOHARIE, NY Schoharie, NY 12157 PTD TITLE Delete TITLE ☐ Change ☐ Addition NAME ZERONDA, FRANK J NAME 15 LYONS AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DELMAR, NY ☐ Defete TITLE XX Change ☐ Addition TITLE CRANDELL, DANIEL R NAME NAME Crandell, Daniel R. STREET ADDRESS RT 2 BARTON HILL RD STREET ADDRESS 142 Barton Hill Rd. CITY-ST-ZP -CITY-ST-ZIP SCHOHARIE, NY Schoharie, -NY 12157 ☐ Delete ☐ Addition TITLE TITLE XX Change CRANDELL, DANIEL R Crandell, Daniel R. NAME STREET ADDRESS RT 2 BARTON HILL RD STREET ADORESS 142 Barton Hill Rd. CITY-ST-ZIP SCHOHARIE, NY CITY-ST-ZIP Schoharie, NY 12157 A Change ☐ Delete TITLE ■ Addition LAW, CARL STEVEN Law, Carl Steven NAME NAME STREET ADDRESS 1121 HATLEE TRACE STREET ADDRESS 1154 Hatlee Trace CITY-ST-ZIP Tallahassee, FL CITY-ST-ZIP TALLAHASSEE, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. Thereby 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 reserver 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 adachment with an address, with all other like empowered.

Daniel R. Crandel 1

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Daniel R. Crandell Vice President 2/17/05 518-435-9665 SIGNATURE: SIGNATURE AND P Daysme Phone #