FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State F31742 DOCUMENT # 1. Entity Name 04-24-2002 90306 044 ***150 00 JOHN SIROUNIS & SONS, INC. Principal Place of Business Mailing Address 2301 W SAMPLE RD. 2301 W SAMPLE RD. POMPANO BEACH FL 33073 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address JOHN SIROUNIS WHOT SIROUNIS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 861 S.W. City & State 4. FEI Number Applied For 59-2107788 BOCA RATON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIROUNIS, MIKE Street Address (P.O. Box Number is Not Acceptable) **4950 NE 29 AVENUE** LIGHTHOUSE POINT FL 33064 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DSP TITLE ☐ Delete TITLE ☐ Addition SIROUNIS, MIKE NAME NAME 4950 NE 29 AVENUE STREET ADDRESS STREET ADDRESS LIGHTHOUSE PT FL CITY-ST-ZIP CITY-ST-7IP DTV TITLE ☐ Delete TITLE ☐ Addition SIROUNIS, BOB NAME NAME STREET ADDRESS 1525 SE-14 CT. STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

SIGNATURE: