AMENDMENT

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
02 DEC 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F39705

1. Entity Name
CARSWELL CONSTRUCTION, INC.

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2235 N. Courtney Pkwy	SAME
Suite, Apt. #, etc. Ste. B	Suite, Apt. #, etc.
City & State Merritt Island Florida	City & State
Zip 32953-5229 Country US	Zip Country

4. FEI Number 59-2102736 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Carswell, Harry D.

Street Address (P.O. Box Number is Not Acceptable): 2235 North Courtney Parkway

Suite B

City: Merritt Island **FL** Zip Code: 32953

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: Harry D Carswell 11-12-2002

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP
NAME	Carswell, Harry D.
STREET ADDRESS	2235 N. Courtney Pkwy Ste. B
CITY-ST-ZIP	Merritt Island, Fl 32953
TITLE	V
NAME	Lovell, Ron
STREET ADDRESS	2235 N. Courtney Pkwy Ste. B
CITY-ST-ZIP	Merritt Island, Fl 32953
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	ST
NAME	Carswell, Nancy J.
STREET ADDRESS	2235 N. Courtney Pkwy Ste. B
CITY-ST-ZIP	Merritt Island, Fl 32953
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	11/22/02--01016--001 **31.25
TITLE	200009159992
NAME	11/22/02--01016--001 **31.25
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	200009159992
NAME	12/13/02--01057--003 **30.00
STREET ADDRESS	**DO NOT WRITE**
CITY-ST-ZIP	
TITLE	**IN THIS SPACE**
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	AR 12/16
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Harry D Carswell 11-12-2002 321 452-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #