2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F81076** May 09, 2000 8:00 am Secretary of State 1. Entity Name THE FLORIDA BUILDTECK COMPANY 05-09-2000 90006 044 ***150.00 Mailing Address Principal Place of Business 3800 INVERRARY BLVD 3800 INVERRARY BLVD LAUDERHILL FL 33319-4358 LAUDERHILL FL 33319 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2196161 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, TIMOTHY K., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 631 U.S. 1, ATRIUM BUILDING SUITE 408 PALM BEACH FL 33408 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change ☐ Addition Delete TITLE BORGERT, EDWIN H. JR. NAME NAME STREET ADDRESS STREET ADDRESS 3800 INVERRARY BLVD CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FOCKE, HENRY R. JR. NAME NAME STREET ADDRESS 3800 INVERRARY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREGG, DOUGLAS B. NAME NAME 100 WEST SECOND ST. STREET ADDRESS STREET ADDRESS DAYTON OH CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GRANT, DONALD E, JR NAME NAME STREET ADDRESS 3800 INVERRARY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: