2000 UNIFORM BUSINESS REPORT (UBR)

FILED Secretary of State

May 05, 2000 8:00 am

DOCUMENT # F9300001605 1. Entity Name CPX CONSTRUCTION, INC. 05-05-2000 90107 029 ***150.00 Mailing Address Principal Place of Business P.O. BOX 75020 P.O. BOX 75020 CINCINNATI OH 45275 CINCINNATI OH 45275-0020 2. Principal Place of Business 3. Mailing Address c/o Corporate Secretary Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. P.O. Box 75020 City & State 4. FEI Number Applied For City & State 61-1187405 Not Applicable <u>Cincinnati OH</u> Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 45275-0020 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) BAUMEISTER, WILLIAM F 255 S ORANGE AVE #1144 ORLANDO FL 32801 1200 South Pine Island Road Zip Code 8. The above named entity submits this statement for the purpose of changing its registered **Susan J. Metze** stered office or registered agent, or both, in the State of Florida. 4/19/2000 Assistant Secretary Corporation System (NOTE: Registered Agent signature required when reinstating) DATE ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE DILE DPT BUTLER, WILLIAM P NAME NAME 655 EDEN PARK DRIVE STREET ADDRESS STREET ADDRESS 100 E Rivercenter Blvd, Ste 1100 CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP Covington KY 41011 Change ☐ Addition TITLE **□** Delete THOMAS E BANTA NAME NAME 655 EDEN PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Change Addition TITLE **I** Delete TITLE MOUHOURTIS, JAMES N NAME NAME Cairns, Myles 655 EDEN PARK DRIVE STREET ADDRESS STREET ADDRESS 100 E Rivercenter Blvd, Ste 1100 CITY-ST-7IP CITY-ST-ZIP CINCINNATI OH 45202 Covington KY 41011 □ Change Addition ☐ Delete TITLE TITLE BLACKHAM, J. WILLIAM NAME NAME 655 EDEN PARK DRIVE STREET ADDRESS STREET ADDRESS 100 E Rivercenter Blvd, Ste 1100 CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Covington, KY 41011 Addition **Delete** ☐ Change TITLE TITLE BROVK, DALE W NAME NAME 655 EDEN PARK DR STREET ADDRESS STREET ADDRESS

Covington KY 41011 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CINCINNATI OH 45202

655 EDEN PARK DRIVE

CINCINNATI OH 45202

MALOTT, ELVA

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

4/19/2000 859-292-5507

Change

☐ Addition

Date Daytime Phone #

100 E Rivercenter Blvd, Ste 1100