2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # F94000002961 ICI CONSTRUCTORS, INC. 02-05-2001 90128 018 ***150.00 Mailing Address Principal Place of Business 10500 UNIVERSITY CENTER DRIVE 10500 UNIVERSITY CENTER DRIVE SUITE 155 SUITE 155 **TAMPA FL 33612 TAMPA FL 33612** 3. Mailing Address 2. Principal Place of Business 6028 BENJAMIN RD. 6028 BENJAMIN RD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-3952260 PL AMPA PL Not Applicable TAMPA \$8.75 Additional 5. Certificate of Status Desired Fee Required licharoug Hills boroug h 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSIER, VERNON L Street Address (P.O. Box Number is Not Acceptable) 19500 UNIVERSITY CENTER DRIVE SUITE 155 TAMPA FL 83612 FL 3363L 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD ☐ Addition Change TITLE TITLE ☐ Delete MILLER, JAMES W NAME 15701 BELEA 17811 HICKORYMOSS PL STREET ADDRESS STREET ADDRESS 33*55*6 CITY-ST-ZIP TAMPA FL 33647 ODESSA CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE MILLER, MARTHA S NAME NAME 121 RAINBOW-DRIVE STREET ADDRESS STREET ADDRESS SLEEPY HOLLOW IL CITY-ST-ZIP CITY:ST:ZIP ~ Change -- - - Addition -TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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

SIGNATURE: JAMES W. MILLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGN