2000 UNIFORM BUSINESS REPORT (UBR)

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FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # F94000004884 1. Entity Name W. C. ROESE CONTRACTING, INC. 01-27-2000 90037 015 ***158.75 Principal Place of Business Mailing Address 10200 US HIGHWAY 92 E. 10200 US HIGHWAY 92 E. TAMPA FL 33610-5966 TAMPA FL 33610 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 38-3185732 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEAGHER, JOHN M Street Address (P.O. Box Number is Not Acceptable) 10200 U.S. HWY 92 EAST **TAMPA FL 33610** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition TITLE ☐ Delete TITLE ROESE, WILLIAM C NAME NAME 4285 TWO MILE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY CITY MI 48706 ☐ Addition TITLE ☐ Delete TITLE JOLD M measher, NAME MEAGHER, JOHN M NAME 3216 SON MIGUEL AVE STREET ADDRESS STREET ADDRESS 345 BAYSHORE BLVD #701 CITY-ST-ZIP tampa FL CITY-ST-ZIP **TAMPA FL 33606** ☐ Change Addition ☐ Delete TITLE TITLE ROESE, WILLIAM C. NAME NAME STREET ADDRESS 4285 TWO MILE RD. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP BAY CITY MI ☐ 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 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Daytime Phone 8