2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # F9500001691 **Secretary of State** ASPLUNDH CONSTRUCTION, CORP. 03-19-2001 90076 042 ***150.00 Principal Place of Business Mailing Address 1685 N. FLORIDA MANGO 93 SILLS RD WEST PALM BEACH FL 33409 YAPHANK NY 11980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-2536791 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. **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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete TITLE TITLE ASPLUNDH, CARL H JR NAME NAME 2670 SUGAN RD. STREET ADDRESS STREET ADDRESS SOLEBURY PA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DWYER, JOSEPH P NAME NAME 419 SHOEMAKER WAY STREET ADDRESS STREET ADDRESS LANSDALE PA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ASPLUNDH, BARR E NAME NAME **BOX 1568-SKIPPACK PK.** STREET ADDRESS STREET ADDRESS FORT WASHINGTON PA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASPLUNDH, BRENT D NAME NAME 900 GLADESTRY LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOWER GWYNEDD PA CITY-ST-ZIP M Change TITLE Oelete TITLE ☐ Addition ASPLUDH, SCOTT M NAME NAME HAMPTON ROAD 1591 1222 FOREST HILL DR STREET ADDRESS STREET ADDRESS

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

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

AMBLER PA 19002

GIORDANO, FRANK V

HOLTSVILLE NY 11742

VPCO

8 VALLEY CT

SIGNING OFFICER OR DIRECTOR

MEADOWBROOK

19046

☐ Addition