2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F9600000529 Feb 25, 2000 8:00 am **Secretary of State** CONSTRUCTION ASPEX, INC. 02-25-2000 90017 012 ***150.00 Principal Place of Business Mailing Address 3315 N. 124TH ST. 3315 N. 124TH ST. BROOKFIELD WI 53005-3105 BROOKFIELD WI 53005 3. Mailing Address 2. Principal Place of Business ROAD 3265 GATEWAY ROAD 3265 GATEWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 650 <u>650</u> 4. FEI Number Applied For City & State 39-1654984 Not Applicable Brookfie I W Brook field Country Country \$8.75 Additional 5. Certificate of Status Desired 53045 53045 Fee Required WHUKESHA <u>WAUKESHA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEVIN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 2 DATRAN CENTER, STE 1528 9130 SOUTH DADELAND BLVD **MAIMI FL 33156** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 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 11. 12. ☐ Addition Change ☐ Delete TITLE KARL, KENNETH B NAME NAME 9130 S. DADELAND BLVD, #1528 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition PS ☐ Change TITLE ☐ Delete TITLE NAME GRAHL, JEFFREY NAME STREET ADDRESS 3315 N. 124TH ST., #E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD WI 53005** Change ☐ Addition Delete TITLE TITLE NENNIG, MICHELE M NAME ARNOLD Shevin NAME 2 DATEAN CTR Suite 1528 STREET ADDRESS 3315 N. 124TH ST., #E STREET ADDRESS **BROOKFIELD WI 53005** CITY-ST-ZIP CITY-ST-ZIP 9130 South Dadeland ☐ Addition ☐ Delete TITLE TITLE Miami, FL 33156 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 life empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/00

Daytime Phone #