FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # F9700000746 **Secretary of State** 1. Entity Name FLORIDA ARCO CONSTRUCTION COMPANY, INC. 03-19-2001 90477 048 ***150.00 Principal Place of Business Mailing Address 1750 S. BRENTWOOD BLVD., #701 1750 S. BRENTWOOD BLVD., #701 ST. LOUIS MO 63144 ST. LOUIS MO 63144 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 43-1615415 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CCEO CR2E034 (10/00) TITLE TITLE ☐ Defete ☐ Change LADD, MATTHEW I 1750 5. BRENTWOOD BLVD, #701 ARNOLDY, RICHARD R NAME NAME STREET ADDRESS STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63144 ST. LOUIS, MO TITLE NΡ Delete ☐ Change NAME COOK, JEFFREY L NAME STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63144 . . . CITY-ST-ZIP~ -☐ Change TITLE Delete TITLE ☐ Addition NAME HOLSTE, STEPHEN F NAME STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63144 TITLE TITI F Change ☐ Addition □ Delete NAME KOMLOS, JOHN A NAME STREET ADDRESS STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63144 TITLE AS Delete TITLE ☐ Change ☐ Addition NAME LEWIN, THOMAS G NAME STREET ADDRESS STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63144 TITLE Delete TITLE ☐ Change ☐ Addition NAME BRIDELL, CRAIG A NAME STREET ADDRESS STREET ADDRESS 1750 S. BRENTWOOD BLVD., #701 CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63144 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-07 314-963-0715'
Date Daytime Phone #