## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **F9700006373** May 11, 2000 8:00 am 1. Entity Name Secretary of State GENERAL CONTRACTING (USA) CO. LIMITED 05-11-2000 90290 043 \*\*\*158.75 Mailing Address . Principal Place of Business 5520 GLADES CUTOFF RD 5520 GLADES CUTOFF RD FT PIERCE FL 34981 FT PIERCE FL 34981 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3476586 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEMPSEY, W G ESQ Street Address (P.O. Box Number is Not Acceptable) 505 S.FLAGLER DR., #1330 WEST PALM BEACH FL 33401 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, 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE UPRIGHT, CLIFFORD I NAME STREET ADDRESS STREET ADDRESS NEW HOUSE ATCH LENCH NEAR EVESHAM CITY-ST-ZIP CITY-ST-ZIP Worcestershire United Kingdo ☐ Addition ☐ Delete ☐ Change TITLE ROBINSON, JAMES NAME STREET ADDRESS 5520 GLADES CUTOFF RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34981 Addition TITLE ☐ Delete TITLE SMITH, PATRICIA-L NAME NAME STREET ADDRESS STATION RD WARWICK HOUSE STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIF KENILWORTH WARWICKSHIRE UK ☐ Change ☐ Addition ☐ Delete TITLE TITLE UPRIGHT, CLIFFORD NAME NAME STATION RD WARWICK HOUSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Kenilworth Warwickshire UK ☐ Addition ☐ Change ☐ Delete TITLE TITLE HENDERSON, JAMES NAME NAME 6827 N. ORANGE BLOSSOM TRAIL, #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32860 ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 occurate 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 at 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 a other like empowered.

SIGNATURE: