2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800003982 Apr 26, 2000 8:00 am Secretary of State CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC. An traceast in 189 04-26-2000 90058 012 ***150.00 Principal Place of Business Mailing Address 228 NORTH ROUTE 73 228 NORTH ROUTE 73 BERLIN NJ 08009 BERLIN NJ 08009-9645 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 22-2471593 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 FRENCH, TED Street Address (P.O. Box Number is Not Acceptable) % DICKINSON, GIBBONS 1750 RINGLING BLVD. SARASOTA FL 34236 Zip Code 8. The above non-ed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature typed or printed name of registered agent and title if 🖎 ... able. (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 OFFICERS AND DIRECTORS! (以記念)... 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition PD Change TITLE Delete TITI F NAME NAME LATTIMER, SCOTT R STREET ADDRESS STREET ADDRESS 59 GEORGIA TRAIL CITY-ST-ZIP MEDFORD NJ 08053 CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE GOLDSMITH, KEVIN C NAME STREET ADDRESS STREET ADDRESS 1649 SILVER BIRCH ROAD CITY-ST-ZIP CITY-ST-ZIP WILLIAMSTOWN NJ 08094 Delete ☐ Change □ Addition 3 (7)7 TITLE NAME NAME MCGROARTY, JAMES B STREET ADDRESS STREET ADDRESS 143 PARKVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP STRATFORD NJ 08084 Delete TITI F Change Addition TITLE TD NAME NAME LONG, KIM C STREET ADDRESS STREET ADDRESS 1 SHAMROCK LANE CITY-ST-ZIP CITY-ST-ZIP MARLTON NJ 08053 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LATTIMER, CLYDE N STREET ADDRESS STREET ADDRESS 1 CRESTVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP CHERRY HILL NJ 08003 ☐ Change Addition TITLE ☐ Delete TITLE NAME PETERSON, THEODORE L NAME STREET ADDRESS STREET ADDRESS 107 COUNTRY LANE CITY-ST-ZIP CITY-ST-ZIP SICKLERVILLE NJ 08081 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: