2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **F98000004777** May 08, 2000 8:00 am Secretary of State 1. Entity Name GIORDANO CONSTRUCTION CO., INC. 05-08-2000 90129 011 ***150.00 Mailing Address Principal Place of Business R.D. #3 BOX 345A. NASHUA ROAD R.D. #3 BOX 345A, NASHUA ROAD NEW CASTLE PA 16105-8901 NEW CASTLE PA 16105 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 25-1780542 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITLE GIORDANO, JOSEPH JR NAME STREET ADDRESS STREET ADDRESS R.D. #3 BOX 345A, NASHUA ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW CASTLE PA 16105** ☐ Defete ☐ Change Addition TITI F TITLE GIORDANO, JOSEPH M NAME NAME STREET ADDRESS STREET ADDRESS R.D. #3 BOX 345A, NASHUA ROAD CITY-ST-7IP CITY-ST-ZIP **NEW CASTLE PA 16105** ☐ Change ☐ Addition Delete TITLE TITLE GIORDANO, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS R.D. #3 BOX 345A, NASHUA ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW CASTLE PA 16105** ☐ Change ☐ Addition Delete TITLE GIORDANO, BETH L NAME NAME STREET ADDRESS STREET ADDRESS R.D. #3 BOX 345A, NASHUA ROAD CITY-ST-ZIP CITY-ST-ZIP **NEW CASTLE PA 16105** ☐ Change ☐ Delete Addition TITLE JAMES M. GINOCCHI NAME ROAD R.D. # 3, BOK 345A, NASHWA STREET ADDRESS STREET ADDRESS NEW CASTLE, PA 16105 CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 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 attachagen with an address, with all other like empowered.