FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am G02768 DOCUMENT # **Secretary of State** 1. Entity Name 03-29-2002 91394 002 ***158.75 FORSBERG CONSTRUCTION, INC. Principal Place of Business Mailing Address PO DRAWER 511447 6475 GOLF COURSE BLVD. PUNTA GORDA FL 33951-1447 PUNTA GORDA FL 33982 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2223536 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required __7. Name and Address of New Registered Agent - ----6.-Name and Address of Current Registered Agent; HACKETT, JACK O. II HACKETT, JACK O ES Street Address (P.O. Box Number is Not Acceptable) 115 WEST OLYMPIA AVENUE 99 Nesbit Street PUNTA GORDA FL 33950 Zip Code City Punta Gorda <u> 33950</u> 8. The above named entity atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE of registered agent and title if applicable (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEALDRF, BRUCE L NAME NAME 424 SW 38TH PL STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33991 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition **DPST** ☐ Delete TITLE ☐ Change TITLE WENDORF, RICHARD L NAME NAME STREET ADDRESS 173 ALBERT LN STREET ADDRESS PT. CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLÉ MARSH, GREGG V NAME NAME STREET ADDRESS STREET ADDRESS 23284 PAINTER AVENUE CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ICHARO L. WENDORF 3.7.02 941-637-8500