2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G06889 1. Entity Name ROWAN CONSTRUCTION COMPANY, INC.

Principal Place of Business 1840 N.W. 33RD ST.

Mailing Address

POMPANO BEACH FL 33064

1840 N.W. 33RD ST. POMPANO BEACH FL 33064-1309

FILED May 02, 2000 8:00 am Secretary of State

05-02-2000 90095 027 ***158.75



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 59-2453699 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWAN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 1840 NW 33RD ST. POMPANO BCH. FL 33064 Zip Code City 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 After MAY 1, 2000 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 12. 11. PD Change Addition TITLE ☐ Delete TITLE ROWAN, CHARLES NAME STREET ADDRESS STREET ADDRESS 1840 NW 33RD ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Addition ☐ Change ☐ Delete TITLE INFINGER, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 1840 NW 33RD STREET CITY ST ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition ☐ Delete TITLE NILLE STREET ADDRESS SUBSECT ADDRESS III ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE HILL STREET ADDRESS : ADDRESS CITY-ST-ZIP ST-ZIF Delete TITLE Change ☐ Addition NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ST-7IP ☐ Change Addition Delete TITLE NAME 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 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:

Date

Daytime Phone #