

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G36481

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MCCARTHY CONSTRUCTION, INC.

Current Principal Place of Business:

250 MILEHAM DRIVE
ORLANDO, FL 328354453

New Principal Place of Business:

Current Mailing Address:

250 MILEHAM DRIVE
ORLANDO, FL 328354453

New Mailing Address:

FEI Number: 59-2285038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TIMOTHY K
250 MILEHAM DR.
ORLANDO, FL 328354453 US

Name and Address of New Registered Agent:

MCCARTHY, TIMOTHY K
250 MILEHAM DR.
ORLANDO, FL 328354453 US

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: TIMOTHY K MCCARTHY

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, TIMOTHY
Address: 250 MILEHAM DR.
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: MCCARTHY, LISA M.,
Address: 250 MILEHAM DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, TIMOTHY
Address: 250 MILEHAM DR.
City-St-Zip: ORLANDO, FL 32835 US

Title: SD (X) Change () Addition
Name: MCCARTHY, LISA M.,
Address: 250 MILEHAM DR.
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MCCARTHY

S/D

04/30/2002

Electronic Signature of Signing Officer or Director

Date