2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # G42480** Jan 19, 2000 8:00 am Secretary of State BURGOON-BERGER CONSTRUCTION CORPORATION 01-19-2000 90125 033 ***158.75 Principal Place of Business Mailing Address 2191 JULIAN AVENUE NORTHEAST 2191 JULIAN AVENUE NORTHEAST PALM BAY FL 32905 PALM BAY FL 32905-4343 3. Mailing Address 2. Principal Place of Business 4520 DIXIE HWY. N.E. 4520 DIXIE HUY, N.E. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2312638 PALM BAY Not Applicable PALM BAY \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 32905 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERGER, ROBERT K. Street Address (P.O. Box Number is Not Acceptable) 1998 MATTISON DR. NE PALM BAY FL 32905 Zip Code 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete BERGER, ROBERT K. BERGER ROBERT NAME NAME STREET ADDRESS 1998 MATTISON DR., NE STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE BURGOON, JOHN M. BURGOON, JUHN M. NAME 736 HUNTINGTON ST, N.E. STREET ADDRESS 3775 CRISTA JEAN AVE. S.E. STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP PALM BAY FL 32909 DST, ,,.. Change ☐ Addition ☐ Delete TITLE BERGER, KATHLEEN A., NAME. 1998 MATTISON DR. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP Addition Change TITI F ☐ Delete TITI F DURRANT, DOUGLAS M. NAME NAME STREET ADDRESS 751 DIXIE TERRACE SEBASTIAN FL 32958 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITI F

NAME STREET ADDRESS

GNAZERE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/10/00

321-723-0388

☐ Addition

Daytime Phone #

☐ Change