2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G61500 Feb 25, 2000 8:00 am **Secretary of State** CARROLL BROTHERS CONSTRUCTION, INC. 02-25-2000 90018 037 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 18408 5141 SLIMMIT BLVD. WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33416-8408 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For City & State City & State 4. FEI Number 59-2327249 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOMEZ, PATTI C Street Address (P.O. Box Number is Not Acceptable) 2030 NW 16TH ST **DELRAY BEACH FL 33445** 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change . ☐ Addition TITLE ☐ Delete TITLE CARROLL, CHARLES J NAME NAME 11899 S.E. Indian River Drive STREET ADDRESS STREET ADDRESS **22095 ATAMAN** CITY-ST-ZIP Hobe Sound, FL 33455 CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Addition Change VFOD . ☐ Delete TITLE TITLE CARROLL, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS 13566 NORTH ROAD CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 **PSTDC** ☐ Change X Addition Delete TITLE NAME GOMEZ, PATTI CARROLL NAME STREET ADDRESS STREET ADDRESS 2030 NW 16TH ST CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

CITY-ST-ZIP

2/18/00 CER OR DIRECTOR

684-7484