2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # G61500** CARROLL BROTHERS CONSTRUCTION, INC. 03-16-2001 90037 020 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 18408 5141 SUMMIT BLVD. WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2327249 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. VPD Change Addition TITLE □ Delete TITLE V/D CARROLL, CHARLES J NAME NAME STREET ADDRESS 11899 SE INDIAN RIVER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 TITLE ☐ Delete TITLE X1 Change ☐ Addition VFO/D CARROLL, MICHAEL W NAME NAME STREET ADDRESS 13566 NORTH ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP C/P/ST/D Change Addition **PSTD** ☐ Delete TITLE TITI F GOMEZ, PATTI CARROLL NAME NAME STREET ADDRESS STREET ADDRESS 2030 NW 16TH ST CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 Change ☐ Addition TIT! F □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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

FICER OR DIRECTOR

Patti C. Gomez

other like empowered.

NAME OF SIGNI

changed, or on an attachment with an address, with

SIGNATURE

FILED