FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G61500

1. Entity Name

CARROLL BROTHERS CONSTRUCTION, INC.



FILED Apr 21, 2004 8:00 am Secretary of State

04-21-2004 90086 030 ***150.00

| | DO NOT WRITE | IN THIS | SPACE | | | |
|---|---|--|--|--|-----------------------------------|--|
| 2. Principal Place of Business 5141 Summit Blvd. | | 3. Mailing Address P.O. Box 18408 | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | |
| City & State West Palm Beach, FL | | West Palm Beach, FL | | 4. FEI Number 59-2327249 | Applied For Not Applicable | |
| 33 ^Z p15 | Palm Beach | 33416 | Palm Beach | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| and More of the | | | | 7. Name and Address of Current Registe | red Agent | |
| | | | Name Patti | C. Gomez | | |
| DO NOT WRITE | | | | Address (P.C. Box Number is Not Acceptable) | | |
| garan garan da karan Garan garan da karan | IN THIS SP | ACE | 2030 | NW 16th Street | | |
| | | a de la companya de l | | | | |
| and the 1967. March Callette and 1 a. | n in the state of | a the first of the second | City Delra | y Beach F | L 33445 | |
| 8. The above the obligat | e named entity submits this statement for tions of registered agent. | the purpose of changin | g its registered office or register | ed agent, or both, in the State of Florida. I ar | n familiar with, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent a | ind title if applicable. | (NOTE: Registered Agent signature required | when reinstating) DAT | | |
| | nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Department of | State | | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND | Arsi disable (Mil) | | | A TOP OF TANK | |
| TITLE | VDO | * | TILE | | | |
| NAME | Carroll, Charles J 11899 SE Indian River Dr. | | NAME | | | |
| STREET ADDRESS CITY-ST-ZIP | Hobe Sound, FL 33455 | | STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE | VFOD | J7JJ | TITLE | and the second s | | |
| NAME | Cárnodl, Michael W. 13566 North Rd. | | NAME | A Property of the control of the con | | |
| STREET ADDRESS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | Loxahatchee, FI | <u> 33470 </u> | CITY-ST-ZIP | | | |
| TITLE NAME | PSTCDO | | INLE | | | |
| STREET ADDRESS | Gomez, Patti C. 2030 NW 16th St.] | 1 | NAME STREET ADDRESS | | | |
| CITY-ST-ZIP | Delray Beach, FL 33445 | | CITY-ST-ZIP | DO NOT WR | (I)E | |
| TITLE | <i>-</i> | | THE | IN THIS SPA | CE A | |
| NAME | | | NAME | | VE | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS | | | |
| TITLE | | | TIRE | | | |
| NAME | | | NAME | aligned of the latter of the first of the state of the st | | |
| STREET ADDRESS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | 77.11 | City-St-ZiP | | | |
| TITLE NAME | | | TILE | A CONTRACTOR OF THE SECOND STATE OF THE SECOND SECO | | |
| STREET ADDRESS | | | NAME STREET ADDRESS | | * | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | _ | |

12. 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 10 or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

April 19, 2004 561/684-7484

CR2E034B (12/0