## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # G78318** Apr 23, 2000 8:00 am Secretary of State P.O.D. CONSTRUCTION, INC. 04-23-2000 90063 017 \*\*\*150.00 Mailing Address Principal Place of Business C/O POUL DALSGAARD C/O POUL DALSGAARD 8855 NW 18 STREET 8855 NW 18 STREET CORAL SPRINGS FL 33071-6103 OPOVOI CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPAC Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2353926 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALSGAARD, POUL Street Address (P.O. Box Number is Not Acceptable) 8855 NW 18 STREET CORAL SPRINGS FL 33071 Zip Code City 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, 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** мау Ве After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. 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 ☐ ddition Delete TITLE VET TO VEZ NAME DALSGAARD, POUL NAME STREET ADDRESS STREET ADDRESS 8855 NW 18 STREET CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition ☐ Change Delete TITLE NAME DALSOAARD, KEN NAME STREET ADDRESS STREET ADDRESS 1650 ARABIAN DRIVE CITY-ST-ZIP CITY-ST-ZIF LOXAHATCHEE FL □ Change Addition TITLE Delete DIEGO VELAZONE & NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

CR2E034 (9/99)