2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G89527** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name MEL-RE CONSTRUCTION, INC. 04-11-2000 90255 004 ***150.00 Mailing Address Principal Place of Business 12670 NEW BRITTANY BLVD. 12670 NEW BRITTANY BLVD. SUITE 203-A SUITE 203-A FT. MYERS FL 33907 FT. MYERS FL 33907-3650 2. Principal Place of Business 3. Mailing Address 150515.TAMIAMI 150515. TAMIAMITrail Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #203 #203 City & State City & State 4. FEI Number Applied For 59-2382168 Not Applicable \$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 COSTELLO, TRUMAN J., P.A. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD SUITE 101 FT. MYERS FL 33907 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition SD Delete TITLE TITLE ADKINS, EDWARD D. 15051 S. TAMIAMI TRAIL #203 FORT MYCRS FL 33908 Change Addition NAME NAME STREET ADDRESS 12670 NEW BRITTANY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 ☐ Delete TITLE TITLE NAME STULTZ, JOHN M NAME 15051 S. TAMIAMI TRAIL 4203 STREET ADDRESS STREET ADDRESS 12670 NEW BRITTANY BLVD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachme DWARD

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

D. ADKINS 3-20-00

☐ Change

☐ Addition