2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State G92571 DOCUMENT # 04-16-2002 90042 045 ***158 75 CONSTRUCTION JUNCTION, INCORPORATED Principal Place of Business Mailing Address HC4 BOX 963 **HC4 BOX 963** OLD TOWN FL 32680 OLD TOWN FL 32680 2. Principal Place of Business 3. Mailing Address P.O. Box 607 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2391600 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVORE, GENE S. 2161 PALM BEACH LAKES BLVD. SUITE 301 **WEST PALM BEACH FL 33409** 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. Kim Machead 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 4 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE MACLEOD, KIM NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 607 CITY-ST-ZIP OLD TOWN FL 32680 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MACLEOD, DONALD STREET ADDRESS STREET ADDRESS **PO BOX 607** CITY-ST-ZIP OLD TOWN FL 32680 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR