2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # H02310 1. Entity Name DIVERSIFIED CONSTRUCTION & MAINTENANCE, INC. 04-23-2001 90120 044 ***150.00 Principal Place of Business Mailing Address 166 ATLANTIC AVE. 166 ATLANTIC AVE. N. INDIALANTIC FL 32903 N. INDIALANTIC FL 32903 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2403521 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDOUGALL, JOSEPHINE Street Address (P.O. Box Number is Not Acceptable) 166 ATLANTIC AVE. N. INDIALANTIC FL 32903 City 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 Signalure, typed or printed name of registered agent and wif 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00 Addition Change 🔀 Delete TITLE TITLE MCDOUGALL, JOSEPHINE NAME NAME STREET ADDRESS STREET ADDRESS 168 ATLANTIC AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL Change ☐ Addition ☐ Delete TITLE TITLE Frederick T. Sibert SIBERT, FREDERICK T. NAME NAME 166 Atlantic Avenue STREET ADDRESS STREET ADDRESS **168 ATLANTIC AVENUE** CITY-ST-7IP CITY-ST-ZIP Indialantic, FL 32903 INDIALANTIC FL Delete TITLE TO SECOND - _ _ Change . Addition TITLE MCDOUGALL, JOSEPHINE NAME NAME **168 ATLANTIC AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. INDIALANTIC FL ☐ Change Addition ☐ Delete TITLE TITLE SIBERT, RICHARD CARLTO NAME NAME STREET ADDRESS STREET ADDRESS 2203 FLOWER TREE CIR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

Josephine McDougall, Treasurer

04/16/01

321-779-5003

Daytime Phone #