2001 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2001 8:00 am **DOCUMENT # H22158 Secretary of State** 1. Entity Name CARRON CONSTRUCTION ENTERPRISES. INC. 03-07-2001 90006 015 ***150.00 Principal Place of Business Mailing Address 1748 AUSTRALIAN AVE., BAY 14 1748 AUSTRALIAN AVE., BAY 14 UUUZZA/b RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2813834 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRON, JERAULD W., III Street Address (P.O. Box Number is Not Acceptable) 841 ANCHORAGE DR. N. N PALM BEACH FL 33408 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 Signature, typed or printed name of registered agent and 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, 11. TITLE ☐ Change ☐ Addition TITLE Delete CARRON, JERAULD W., III NAME NAME 841 ANCHORAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BCH FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CARRON, JERAULD W., IV NAME NAME 1111 RAINWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GDNS FL CITY-ST-7IP Change Delete____ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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, but all other like empowered.

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changed, or off an attachment with an address, with an other like empowere

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

56/- 863 - 7709 Daytime Phone #