2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H43741

1. Entity Name

MONARCH CONSTRUCTION CONSULTING & MANAGEMENT, IN

Principal Place of Business Mailing Address 618 WESTWIND DRIVE 618 WESTWIND DRIVE NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 U U U I U U W U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2508056 Not Applicable Country Country Zip Zip \$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 Name SMARGE, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 618 WESTWIND DRIVE NORTH 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Addition SMARGE, JOHN J. NAME NAME 618 WESTWIND DRIVE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change Addition SMARGE, MURIEL NAME NAME 618 WESTWIND DRIVE STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change TITLE ☐ Delete TITLE Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Feb 28, 2001 8:00 am Secretary of State

02-28-2001 90068 023 ***150.00

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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.

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Muriel Smarge -

2-22-01 -521-62

Daytime Phone #