2000 UNIFORM BUSINESS REPORT (UBR) Apr 06, 2000 8:00 am Secretary of State **DOCUMENT # H44230** 1. Entity Name SIMONS CONSTRUCTION COMPANY, INC. 04-06-2000 90073 001 ***450.00 Mailing Address Principal Place of Business CR.O. BOX 247 7 3773 10 37 6 **ELLENTON FL 34223** FLLENTON-FL 34222-2027 2. Principal Place of Business 3. Mailing Address 1404 RIVERVIEW DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2495063 PL. PL: BRADENTON BRADENTON Not Applicable Country MANATEE \$8.75 Additional 5. Certificate of Status Desired 34.209 Fee Required MANATER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONS, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) C1747-INDEPENDENCE BLVD. STE-67 SARASOTA EL 34234. 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Change ☐ Addition TITLE SIMONS, RICHARD E NAME 5715 31 CT E - 1404 RIVERVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELLEMONFL-34222- BRADENTON, PL 34204 TITLE ☐ Change Addition TITLE SIMONS, BERNICE F. NAME NAME SZISSICTE 7404 RIVERVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELLENTON FLOREZE BRAD ENTON CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change 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-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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 receive 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 a n attachment with a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-4-00

Daytime Phone #