2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # H57234** PORT SQUARE CONSTRUCTION, INC. 04-30-2001 90106 012 ***150.00 Principal Place of Business Mailing Address 18167 US HWY 19 N 18167 US HWY 19 N CLEARWATER FL 33764 CLEARWATER FL 33764 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2525680 Not Applicable Zip Country 7in 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 Name JOHNSON, R. KELLEY Street Address (P.O. Box Number is Not Acceptable) 18167 US 19 N STE 660 CLEARWATER FL 33764 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) DAG 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. CR2E034 (10/00) ☐ Delete Change ☐ Addition TITLE JOHNSON, RICHARD C. NAME NAME 18167 US HWY 19 N 660 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE JOHNSON, R. KELLEY NAME NAME 18167 US 19 N 660 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-7IP CLEARWATER FL TITLE ☐ Delete TITLE Change ☐ Addition EZELL, NEIL NAME NAME 18167 US HWY 19 660 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY - ST- ZIF ☐ Deiete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Add:tion NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Acdition TITLE NAME NAME STREET ADDRESS STREET AGDRESS 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, Fiorida 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. KELLEY JOHNSON

4/20/01