| DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC. | | | | | Secretary of State 01-29-2001 90122 020 ***150.00 | | | |
|--|---|--|--|--|--|--------------------------|-----------------------------|-------------------|
| Principal Place of Business Mailing Address | | | | | | | | |
| 10328 MAIN ST THONOTOSASS US | | PO BOX 290068 TEMPLE TERRACE FL 33687 US | | | 6 1 V / 8 1 | | | |
| 2. Principal Pl | lace of Business | 3. Mailing Address | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | _ | DO NOT WRITE II | N THIS SPACE | |
| City & State | • | City & State | | 4. FEI Number | 59-2610376 | | oplied For ot Applicable | |
| Zíp | Country | Zip | Zip Coun | | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | | |
| | 6. Name and Address of Current | | 7. Name and Address of New Registered Agent Name | | | | | |
| AZZARELLI, BART JR. | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 6320 112TH AVENUE TEMPLE TERRACE FL 33617 | | | | | | | | |
| | | | | City | | | | e |
| 8. The above | named entity submits this statement for | r the purpose of changing it | s register | ed office or registe | red agent, or both, | , in the State of Florid | a. | |
| SIGNATURE _ | Signature, typed or printed name of registered agent | and title if applicable. (NO | TE: Registere | d Agent signature required | d when reinstating) | | DATE | |
| 9. This corpo Tax filing re (See criteri | After MAY 1, 2 | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State | | Trust | tion Campaign Finand t Fund Contribution. | | May Be to Fees | |
| 11. | OFFICERS AND | DIRECTORS | 12. | | ADDITIONS/C | HANGES TO OFFICE | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PD AZZARELLI, BART JR. 6320 112TH AVE. TEMPLE TERRACE FL | ☐ Delete | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D AZZARELLI, BRET 7808 RIVERSHORE DR. TAMPA FL | ☐ Delete | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | EISCH, TED 5601 GULF OF MEXICO DRIVE #5 | | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD AZZARELLI, JAN 6320 112TH AVENUE TEMPLE TERRACE FL | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BARTLE J AZZARELLI , III 406 DRUID HILLS ROAD TAMPA FL 33617 | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | VPAS LANCASTER, PAUL 508 PINEWALK DRIVE BRANDON FL 33510 certify that the information supplied with | ☐ Delete | CITY | EET ADDRESS -ST-ZIP | ection 119.07/3V/i | Florida Statutes 1 fru | Change | Addition Addition |

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:

Sal Frankle

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H90183

BANTLE J. AZZANELLi 1-160

813-986-1922

Daytime Phone #

CHZEU34 (10)