2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # H90183 1. Entity Name 04-23-2002 90332 027 ***150 DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC. Mailing Address Principal Place of Business PO BOX 290068 B0074523 10328 MAIN ST **TEMPLE TERRACE FL 33687** THONOTOSASSA FL 33592 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2610376 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AZZARELLI, BART JR. Street Address (P.O. Box Number is Not Acceptable) 6320 112TH AVENUE **TEMPLE TERRACE FL 33617** Zip Code City FL 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change x Addition TITLE TITI F Detete Cyndi Azzarelli NAME NAME azzarelli, bart jr. 406 Druid Hills Road STREET ADDRESS STREET ADDRESS 6320 112TH AVE. Temple Terrace, FL CITY-ST-ZIP TEMPLE TERRACE FL CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME AZZARELLI, BRET NAME STREET ADDRESS STREET ADDRESS 7808 RIVERSHORE DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Change Delete TITLE TITLE D NAME NAME EISCH, TED STREET ADDRESS STREET ADDRESS 5601 GULF OF MEXICO DRIVE #5 CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 Change ■ Addition ☐ Delete TITLE TITLE NAME Azzarelli, Jan NAME AZZARELLI, JAN 6320 112th. Ave. STREET ADDRESS STREET ADDRESS **6320 112TH AVENUE** Temple Terrace,FL CITY-ST-7IP CITY-ST-ZIP TEMPLE TERRACE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME BARTLE J AZZARELLI , III NAME STREET ADDRESS STREET ADDRESS 406 DRUID HILLS ROAD CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33617** Change ☐ Addition Delete TITLE TITLE LANCASTER, PAUL NAME STREET ADDRESS **508 PINEWALK DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33510**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

13. I hereby certify that the information supplied with this filling 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.

FILED