2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State J12186 DOCUMENT # 1. Entity Name SLATER & SONS GENERAL CONTRACTORS. INC. 03-06-2002 90040 008 ***150.00 Mailing Address Principal Place of Business 2212 NORTH WEST 14TH WAY 2212 NORTH WEST 14TH WAY **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2697791 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLATER, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 121 SANTIAGO STREET ROYAL PLM BCH. FL 33411 Zip Code City 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 10. Election Campaign Financing **\$5.00** May Be 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE SLATER, MERRIE A. NAME NAME 121 SANTIAGO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE DP ☐ Delete TITLE NAME SLATER, RICHARD A. SR. NAME STREET ADDRESS 121 SANTIAGO STREET STREET ADDRESS ROYAL PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE DVP ☐ Delete TITLE SLATER, RICHARD A. JR. NAME NAME STREET ADDRESS STREET ADDRESS 22864 OVERSEAS HIGHWAY CITY-ST-ZIP CUDJOE KEY FL CITY-ST-ZIP ☐ Addition Change DT ☐ Delete TITLE TITLE SLATER, ROBERT C. NAME NAME STREET ADDRESS 2212 NORTH WEST 14TH WAY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

FILED