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and that my name appears in Block 11 or Block 12 if

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State J25697 DOCUMENT # 1. Entity Name 04-10-2002 90354 022 ***150.00 LUCCHESE CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 6817 N. DORMANY RD. 6817 N. DORMANY RD. PLANT CITY FL 33565 PLANT CITY FL 33565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2713074 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONAH, GARY ARTHUR Street Address (P.O. Box Number is Not Acceptable) 3309 W. PAUL AVE. **TAMPA FL 33611** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)VP0 TITLE -TITLE ☐ Change ☐ Addition ☐ Delete DONNAH GARY A NAME NAME CR2E034 3309 W PAUL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPAL FA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LUCCHESE, RICHARD J. STREET ADDRESS 6817 NORTH DORMANY ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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 Statute changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: