## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # J39946** COUNTRY MANOR CONSTRUCTION, INC. 01-23-2001 90050 034 \*\*\*150.00 Principal Place of Business Mailing Address 4600 N.W. 9TH COURT 4600 N.W. 9TH COURT PLANTATION FL 33317 PLANTATION FL 33317 104404 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 59-2750492 Not Applicable Zip Country 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 SUTTER, RICHARD D. Street Address (P.O: Box Number is Not Acceptable) 4930 SWANS LAKE **COCONUT CREEK FL 33073** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. DP Addition ☐ Change ☐ Delete TITLE SUTTER, RICHARD D. NAME STREET ADDRESS 6011 NW 61ST MANOR STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE SUTTER, KATHLEEN J. NAME NAME STREET ADDRESS 6011 NW 61ST MANOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL □ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

Kathleen J. Sutter 1/08/01 954-418-4498