Ö UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am **DOCUMENT # J48130** 1. Entity Name **Secretary of State** G.T.B. CONSTRUCTION CORP. 02-08-2000 90164 005 ***150.00 Mailing Address Principal Place of Business 312 S OLD DIXE HWY 212 S OLD DIXIE HWY P.O. BOX 1358 B0016396 JUPITER FL 33458-7487 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0014190 Not A Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name **BOYHAN, THOMAS** Street Address (P.O. Box Number is Not Acceptable) 212 S.OLD DIXIE HWY. JUPITER FL 33458 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE □ Delete BOYHAN, GEORGE E. NAME NAME 88 RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL** CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete **DUPLESSIS, ROBERT** NAME NAME 212 S.OLD DIXIE STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER FL CITY-ST-ZIP ☐ Addition Delete ----TITLE. Change TITLE BOYHAN, THOMAS R. NAME NAME 19005 TALON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Change Change Addition ☐ Delete TITLE 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 ☐ Change Addition ☐ Defete TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: