FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am & Secretary of State DOCUMENT # J50036 04-30-2002 90114 010 ***150 00 FLORIDA ENGINEERED CONSTRUCTION PRODUCTS CORPORA TION Principal Place of Business Mailing Address P.O. BOX 24567 P.O. BOX 24567 TAMPA FL 33623-4567 TAMPA FL 33623-4567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2825924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAREY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 712 SOUTH OREGON AVENUE TAMPA FL 33606 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. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE □ Delete TITLE NAME NAME HUGHES, RALPH STREET ADDRESS **6324 COUNTY ROAD 579** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE Change Addition NAME NAME STANTON, JOHN STREET ADDRESS STREET ADDRESS **6324 COUNTY ROAD 579** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change TITLE ☐ Delete DIDE ☐ Addition NAME MONTINI, MARK NAME STREET ADDRESS STREET ADDRESS **6324 COUNTY ROAD 579** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME KARDASH, WILLIAM J. STREET ADDRESS STREET ADDRESS **6324 COUNTY ROAD 579** CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 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:

