

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J54018

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: CONSOLIDATED CONSTRUCTION CORP.

Current Principal Place of Business:

1160 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

6200 GULF BLVD
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 65-0023176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTSPOULOS, JAMES
1160 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

Name and Address of New Registered Agent:

KOTSPOULOS, JAMES
1160 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

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: JAMES KOTSPOULOS

01/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEMENT, KAREN
Address: 6200 GULF BLVD
City-St-Zip: ST PETE BEACH, FL

Title: V () Delete
Name: RADICH, DOREEN
Address: 6200 GULF BLV.
City-St-Zip: ST PETE BEACH, FL

Title: D () Delete
Name: KOTSPOULOS, JAMES,
Address: 1160 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BCH, FL

Title: PST () Delete
Name: KOTSPOULOS, JAMES,
Address: 1160 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DEMENT, KAREN
Address: 6200 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: V (X) Change () Addition
Name: RADICH, DOREEN
Address: 6200 GULF BLV.
City-St-Zip: ST PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: KOSTOPOULOS, JAMES
Address: 1160 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BCH, FL 33931

Title: PST (X) Change () Addition
Name: KOTSPOULOS, JAMES
Address: 1160 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BCH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN DEMENT

V

01/14/2002

Electronic Signature of Signing Officer or Director

Date