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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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Mar 17, 2003 8:00 am § Secretary of State **DOCUMENT #** J54476 1. Entity Name 03-17-2003 90474 024 ***150.00 MICHAEL ENNIS CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 9216 S.E. KARIN ST. 9216 S.E. KARIN ST. HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2771522 Not Applicable Zip Country Zip 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 ENNIS, MICHAEL P. Street Address (P.O. Box Number is Not Acceptable) 9216 S.E. KARIN ST. HOBE SOUND FL 33455 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME ENNIS, MICHAEL P. NAME STREET ADDRESS 9216 S.E. KARIN ST. STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP TITLE **VST** ☐ Delete TITLE ☐ Change ☐ Addition NAME ENNIS, MICHAEL P. NAME STREET ADDRESS 9216 S.E. KARIN ST. STREET ADDRESS CITY-ST-7IP HOBE SOUND FL CITY-ST-ZIP THILE Delete ... __ TITLE and the second __ Change ☐ Addition NAME NAME

CITY-ST-ZIP 12. 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 truetee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Michael P. Ennis 3/12/03 772.546.7030 SIGNATURE