2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # J69063** 1. Entity Name GAUTHIER CONSTRUCTION COMPANY, INC. 03-08-2001 90072 042 ***158.75 Principal Place of Business Mailing Address 1421 - C GRINNELL ST. 1421 - C GRINNELL STREET C/O GLENN GAUTHIER, P.O. BOX 976 C/O GLENN GAUTHIER, P.O. BOX 976 KEY WEST FL 33040 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2786746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAUTHIER, GLENN H Street Address (P.O. Box Number is Not Acceptable) 1421 - C GRINNEL ST. KEY WEST FL 33040 Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition **PTS** ☐ Delete TITLE TITLE NAME GAUTHIER, GLENN NAME STREET ADDRESS STREET ADDRESS 1421 - C GRINNELL STREET CITY-ST-ZIP CITY-ST-7IP KEY WEST FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FITCH, ROBERT NAME STREET ADDRESS STREET ADDRESS 1207 GEORGIA STREET CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** Addition Change -TITLE Delete ----GRAY, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 1217 PEARL ST CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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