FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am J69063 **DOCUMENT # Secretary of State** 1. Entity Name 01-15-2002 90077 003 ***158.75 GAUTHIER CONSTRUCTION COMPANY. INC. Principal Place of Business Mailing Address 1421 - C GRINNELL STREET 1421 - C GRINNELL ST. C/O GLENN GAUTHIER, P.O. BOX 976 C/O GLENN GAUTHIER, P.O. BOX 976 KEY WEST FL 33040 KEY WEST FL 33040 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2786746 Not Applicable Zip ___ Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2Fn34 (9/01) TITLE ☐ Delete TITLE □ Change ☐ Addition GAUTHIER, GLENN NAME NAME 1421 - C GRINNELL STREET STREET ADDRESS STREET ADDRESS City-ST-ZIP KEY WEST FL CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change FITCH, ROBERT NAME NAME 1207 GEORGIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY WEST FL CITY-ST-7IP TITLE ☐ Delete TITLE Change □ Addition GRAY, DONALD NAME NAME 1217 PEARL ST STREET ADDRESS STREET ADDRESS KEY WEST FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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. Thereby 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

SIGNATURE:

changed; or on an attachment with an address, with all other like empower

GLENN H. GAUTHIER I