2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # J73963** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** COLE ENGINEERING & CONSTRUCTORS CORPORATION 01-19-2000 90299 016 ***150.00 Principal Place of Business Mailing Address 2776 SUMMERDALE DR., NORTH P O BOX 879 CLEARWATER FL 33761 **PALM HARBOR FL 34682-0879** OVEGUIUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2805935 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLE, DIANA L. Street Address (P.O. Box Number is Not Acceptable) 2862 ALLAPATTAH DRIVE **CLEARWATER FL 33761** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. DPT ☐ Change ☐ Addition ☐ Delete TITLE TITI F COLE, DIANA L. NAME NAME STREET ADDRESS 2862 ALLAPATTAH DRIVE STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-7IP DVS TITLE ☐ Change ☐ Addition ☐ Delete TITLE COLE, ROBERT W. NAME NAME STREET ADDRESS 2862 ALLAPATTAH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL

☐ Change ☐ Addition ☐ Delete TITLE TITLE LOOMIS, BRIAN J NAME NAME 2731 MORNINGSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL DAV Change ☐ Addition ☐ Delete TITLE COLE, RICHARD M. NAME NAME STREET ADDRESS 2862 ALLAPATTAH DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 chapted or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALLIA CARCORED

1-10-2000

727-726-5556

Daytime Phone