2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Q

FILED Jan 13, 2001 8:00 am Secretary of State **DOCUMENT # J73963 COLE ENGINEERING & CONSTRUCTORS CORPORATION** 01-13-2001 90058 004 ***158.75 Mailing Address Principal Place of Business P O BOX 879 2776 SUMMERDALE DR., NORTH PALM HARBOR FL 34682-7879 PETOROGE CLEARWATER FL 33761 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2805935 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required us - - 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent → COLE, DIANA L. Street Address (P.O. Box Number is Not Acceptable) 2862 ALLAPATTAH DRIVE **CLEARWATER FL 33761** Zip Code City FI 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE COLE, DIANA L. COLE, DIANA L. NAME NAME STREET ADDRESS STREET ADDRESS 2862 ALLAPATTAH DRIVE CITY-ST-ZIP ZIP 33761 CITY-ST-ZIP CLEARWATER FL __ Change **Addition** ☐ Delete TITLE TITLE ROBERT W. COLE, COLE, ROBERT W. NAME NAME STREET ADDRESS STREET ADDRESS 2862 ALLAPATTAH DRIVE CITY-ST-ZIP 33761 CITY-ST-ZIP CLEARWATER FL ☐ Addition ☐ Delete TITLE TITLE BRIAN J LOOMIS. LOOMIS, BRIAN J NAME NAME 2731 MORNINGSIDE DRIVE STREET ADDRESS STREET ADDRESS 34619 ZIP CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP **⊠** Change ☐ Addition TITLE ☐ Delete RICHARD M. COLE COLE, RICHARD M. NAME NAME 3228 ENTER PRISE ROAD 2862 ALLAPATTAH DRIVE STREET ADDRESS STREET ADDRESS 34695 HARBOR. F L CITY-ST-ZIP CITY-ST-ZIF CLEARWATER FL Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

COLE

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TIME:

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