FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am K03041 DOCUMENT # Secretary of State 1. Entity Name 02-11-2002 90008 044 ***150 00 COHEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 1074 10TH AVE SOUTH 1074 10TH AVE SOUTH BUULUISI JACKSONVILLE BCH FL 32250 JACKSONVILLE BCH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3054425 Not Applicable Zip Country Zip 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 COHEN, DANIEL N. Street Address (P.O. Box Number is Not Acceptable) 11 WILDERNESS TR. S. **PONTE VEDRA FL 32082** Zip Code 8. The above named entity solomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE **PVPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, DANIEL N. NAME 11 WILDERNESS TR. S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL 32082 CITY-\$T-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COHEN, MARCIA S. STREET ADDRESS 11 WILDERNESS TR. S. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL CITY-ST-ZIP TITLE ☐ Delete TITLE 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 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ 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. 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 accordate 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 charges 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all offertike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D