2003 FOR PROFIT ORPORATION UNIFORM BUSINESS REPORT (UBR

K03041 DOCUMENT

1. Entity Name

COHEN CONSTRUCTION, INC.



Principal Place of Business Mailing Address 1074 10TH AVE SOUTH 1074 10TH AVE SOUTH JACKSONVILLE BCH FL 32250 JACKSONVILLE BCH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003, Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVPD Delete TITLE ☐ Addition ☐ Change COHEN, DANIEL N. NAME 11 WILDERNESS TR. S. STREET ADDRESS PONTE VEDRA FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition COHEN, MARCIA S. NAME 11 WILDERNESS TR. S. STREET ADDRESS PONTE VEDRA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITI F ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 26, 2003 8:00 am Secretary of State

02-26-2003 90177 022 ***158.75

TITLE CR2E034 (10/02) NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11.if. changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR