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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # K09042** FAIRBANKS CONSTRUCTION, INC. 04-03-2001 90050 025 ***150.00 Principal Place of Business Mailing Address 5700 NW 71 TERRACE 5700 NW 71 TERRACE PARKLAND FL 33067 PARKLAND FL 33067 DODESTIO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # letc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0023782 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... -Name WHITE, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DR CORAL SPRINGS FL 33071 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 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 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. Delete TITLE TITLE NAME BERTOLAMI, DENNIS F. NAME STREET ADDRESS STREET ADDRESS 5700 NW 71 TER. CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL ☐ Addition Delete TITLE TITLE NAME BERTOLAMI, MARGARET J. NAME STREET ADDRESS STREET ADDRESS 5700 NW 71 TER. CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL TITLE Delete -TITLE ☐ Change -- ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Mul 5/20/