FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State **DOCUMENT # K16375** 1. Entity Name D & F CONSTRUCTION, INC. 01-08-2001 90009 046 ***150.00 Principal Place of Business Mailing Address 2404 AIRPORT RD P O ROX 3147 れしせいりょうい PLANT CITY FL 33564 PLANT CITY FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2894860 Not Applicable ____ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name DEAN, WILLIAM L. Street Address (P.O. Box Number is Not Acceptable) 2502 BEACHWOOD LANE VALRICO FL 33594 Zip Code City FL 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) DATE 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, 2001 Fee will be \$550.00 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. CR2E034 (10/00) Addition D TITLE ☐ Change TITLE ☐ Delete NAME NAME DEAN, WILLIAM L. STREET ADDRESS 2502 BEACHWOOD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VALRICO FL 33594 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME DEAN, KAREN A. STREET ADDRESS STREET ADDRESS 2502 BEACHWOOD LANE CITY-ST-7IP VALRICO FL 33594 CITY-ST-7IP 12 Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE 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 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 of the 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 trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or supplem of the corporation or the re-

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changed, or on an attach

SIGNATURE: