2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Feb 06, 2004 08:00 AM Secretary of State **BOCUMENT # K60483** 1. Entity Name CSR HEAVY CONSTRUCTION-NORTH, INC. Principal Place of Business Mailing Address 3061 S.E. WAALER ST. STUART FL 34997 P.O. BOX 1330 PORT SALERNO FL 34992 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Sude, Apt #. etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0097092 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGNER, THEODORE K 3067 E. COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 Cilv Zio 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 or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete BILE TOTAL F Addition U00000037712 02/06/04-80109-013 150.00 NAME JOHNSON, WILLIAM K NAME STREET ADDRESS 3652 S.E. LEONARD LANE STREET ADDRESS STUART FL 34997 CITY-ST-23P City - ST-2iP Delete 3331 £ BBE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST- ZIP ☐ Delete TITLE Change Addition 7371 E NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THREE Change Addition TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change 7173 F TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-78 CITY-ST-712 12. 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. Trurther 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

FILED

William K. Johnson 2/4/04 772-283-1858