FILED

863-425-079

1-29-01

E OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # K62413** CAD CONSTRUCTION & FABRICATION, INC. 02-05-2001 90116 027 ***150.00 Principal Place of Business Mailing Address 3285 MULFORD RD PO BOX 1037 MULBERRY FL 33860 MULBERRY FL 33860 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 59-2929699 Not Applicable Zip Country 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 <u> Charles L. Smith, Jr</u> ROBERTS, DONALD W. Street Address (P.O. Box Number is Not Acceptable) 8424 PURVIS RD LITHIA FL 33547 3285 Mulford Road Zip Code Mulberry 33860 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. January <u>29, 2001</u> L. Smith, 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 11. 12. **VPTD** ☐ Addition TITLE ☐ Change TITLE Z Delete ROBERTS, DONALD W. NAME NAME STREET ADDRESS 8424 PURVIS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITHIA FL 33547 Change PSD Addition TITLE ☐ Delete TITLE NAME SMITH, CHARLES L. NAME CHARLES L. SMITH, JR. STREET ADDRESS 8416 SOUTHWOOD PINES STREET ADDRESS 8416 SOUTHWOOD PINES THE POINT CITY-ST-ZIP CITY-ST-ZIP LITHIA FL 33547 LITHIA, FLORIDA 33547 Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ★ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.