**FILED** 

## 2002 UNIFORM &USINESS REPORT (UBR)

## Feb 07, 2002 8:00 am Secretary of State DOCUMENT # L0000005157 02-07-2002 90170 031 \*\*\*\*50 00 MEGAN CONSTRUCTION COMPANY, A JOINT VENTURE, LLC Principal Place of Business Mailing Address 6521 ORANGE DRIVE 6521 ORANGE DRIVE DAVIE FL 33314 DAVIE FL 33314 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 65-1004813 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RULLO, GEORGE Street Address (P.O. Box Number is Not Acceptable) 6521 ORANGE DRIVE DAVIE FL 33314 City Zin 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TIT! F ☐ Delete Addition ☐ Change MEGAN GROUP, INC. NAME NAME STREET ADDRESS 303 W. MAIN ST., 4TH FL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FREEHOLD NJ TITLE MGRM ☐ Delete TITLE Change Addition NAME MEGAN SOUTH, INC. NAME STREET ADDRESS 6521 ORANGE DRIVE STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP **DAVIE FL-33314** ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

I hereby certify that the information surplied with this filling coes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.