2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 06, 2000 8:00 am Secretary of State **DOCUMENT # L19021** 1. Entity Name GREGORY CONSTRUCTION INC. 07-06-2000 90007 026 ***550.00 Mailing Address Principal Place of Business 777 E ATLANTIC AVE 309 NE 38 ST **BOCA RATON FL 33431 DELRAY BCH FL 33483-5360** 3. Mailing Address 2. Principal Place of Business 1228 CRESTWOOD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0144088 Not Applicable DELRAY Country \$8.75 Additional Zip 33483 Zip 5. Certificate of Status Desired PALM BCH 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) BADER, GREGORY 309 NE 38 ST **BOCA RATON FL 33431** 1228 CRUST WOOD DR 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. GROGORY DATE (NQTE: 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, 2000 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 PRES. Change TITLE C-RESORY BODEN BADER, GREGORY NAME STREET ADDRESS STREET ADDRESS 309 NE 38 ST PL 33483 CITY-ST-ZIP DECRHY BCH CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change -Addition -TITI F Delete ^ HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.25-00 561-332599