2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # L54687** STEINMETZ CONSTRUCTION & DEVELOPMENT, INC. 04-09-2001 90003 044 ***150.00 Principal Place of Business Mailino Address 108 S OLD DIXIE HWY 108 S OLD DIXIE HWY LADY LAKE FL 32159 LADY LAKE FL 32159 **3245**4 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 59-3057965 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 Name STEINMETZ, LEO P. Street Address (P.O. Box Number is Not Acceptable) 108 S OLD DIXIE HWY LADY LAKE FL 32159 Zip Code City 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) 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. CR2E034 (10/00) ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STEINMETZ, LEO P. STREET ADDRESS STREET ADDRESS 3718 LAKE GRIFFIN RD. CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL TITLE TSD Delete TITLE ☐ Change ■ Addition NAME STEINMETZ, NANCY P. STREET ADDRESS STREET ADDRESS 3718 LAKE GRIFFIN RD. CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL TITLE Delete Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 express, with all the empowered.

SIGNATURE: SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR