2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L81551** Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** MITSUI CONSTRUCTION CORP. 01-24-2000 90268 040 ***150.00 Principal Place of Business Mailing Address P O BOX 4548 591 TUCKERMAN AVE MIDDELTOWM RI 02842 MIDDLETOWN RI 02842-0548 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0239646 Not Applicable MIDDLETOWN \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SPRVICES COMPANY LANG. SANDRA Street Address (P.O. Box Number is Not Acceptable) 1506 ECKLES DR **TAMPA FL 33612** 8. The above gamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. LANG PRESIDENT (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD 4 ☐ Change Addition Delete TITLE TITLE LANG, PATRICIA NAME NAME STREET ADDRESS 1413 SOUTH STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-7IP Delete ☐ Change □ Addition TITLE TITLE MANION, EILEEN NAME 1321 SOUTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change ☐ Addition SD Delete TITLE LANG SANDRA 553 TUCKERMAN AUE. LANG, SANDRA 🗢 NAME NAME STREET ADDRESS 1506 ECKLES DRIVE STREET ADDRESS MIDDLETOHN, RI 02842 CITY-ST-ZIP CITY-ST-718 TAMPA FL □ Change Addition | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Delete ☐ Addition TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

1. 1010.000

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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