2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L93079 Apr 24, 2000 8:00 am Secretary of State PANDA CONSTRUCTION, INC. 04-24-2000 90142 037 ***150.00 Principal Place of Business Mailing Address 5130 W SHORE DR P.O. BOX 1085 PORT RICHEY FL 34673-1085 **NEW PORT RICHEY FL 34652** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0208953 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name DONALD, PENNA Street Address (P.O. Box Number is Not Acceptable) 5130 W SHORE DR N PT RICHEY FL 34652 Zip Code FL 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 DATE 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, 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. ☐ Addition ☐ Change PSTD ☐ Delete TITLE TITLE DONALD, PENNA NAME STREET ADDRESS 5130 W SHORE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW PT RICHEY FL ☐ Addition Change TITLE ☐ Defete TITLE NAME ST. MARTIN, RONALD STREET ADDRESS 5451 TROPIC DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34652** ☐ Change Addition Detete TITLE TITLE. NAME NAME WOOD, MATTHEW P. STREET ADDRESS STREET ADDRESS 5040 MOOG ROAD CITY-ST-ZIP CITY: ST-7IP HOLIDAY, FL 34690 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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.

4/18/00

352 686 7707