2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am **DOCUMENT # L93920 Secretary of State** PROVIDENT CONSTRUCTION COMPANY 01-25-2001 90156 024 ***150.00 Principal Place of Business Mailing Address 1001 N. U.S. HWY. ONE 1001 N. U.S. HWY. ONE SUITE 407 SUITE 407 (00/00 JUPITER FL 33477 JUPITER FL 33477 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3027908 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOENIG, PAUL A. Street Address (P.O. Box Number is Not Acceptable) 1001 NORTH U.S. HWY. ONE SUITE 407 JUPITER FL 33477 City Zip 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 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 **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ■ Addition CR2E034 (10/00) ☐ Delete TITI F TITLE NAME MASAITIS, EDWARD A JR. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 3433 N/A CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KOENIG, PAUL A. NAME STREET ADDRESS 1575 SW ST. ANDREWS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 eport 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 Nother like empowered. changed, or on an attachment with

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OF DIRECTOR