2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # L95092** 1. Entity Name PINEY WOOD CONSTRUCTION, INC. 01-31-2001 90194 028 ***150.00 Principal Place of Business Mailing Address 12525 ORANGE AVE. 12525 ORANGE AVE. FT. PIERCE FL 34945 FT. PIERCE FL 34945 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 65-0217244 Not Applicable Zip Country Zip 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 SMITH, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 12525 ORANGE AVE. FT. PIERCE FL 34945 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SMITH, ROBERT D STREET ADDRESS STREET ADDRESS 12525 ORANGE AVE. CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34945 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SMITH, DAVID A NAME STREET ADDRESS STREET ADDRESS 12525 ORANGE AVE. CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34945 TITLE TITL F ☐ Change ☐ Addition ☐ Delete NAME NAME SMITH, MARY E STREET ADDRESS STREET ADDRESS 12525 ORANGE AVE. CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34945 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 ment with an address, with all other like empowered.

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