FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # L95092 1. Entity Name PINEY WOOD CONSTRUCTION, INC. 02-21-2002 90047 018 ***150.00 Principal Place of Business Mailing Address 12525 ORANGE AVE. 12525 ORANGE AVE. FT. PIERCE FL 34945 FT. PIERCE FL 34945 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 65-0217244 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 12525 ORANGE AVE. FT. PIERCE FL 34945 Zin 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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. CR2E034 (9/01) ☐ Addition TITI F ☐ Change ☐ Delete TITLE MAME NAME SMITH, ROBERT D STREET ADDRESS 12525 ORANGE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-71P FT. PIERCE FL 34945 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SMITH, DAVID A STREET ADORESS STREET ADDRESS 12525 ORANGE AVE. CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL 34945 Change ☐ Addition - Delete TITLE NAME SMITH, MARY E STREET ADDRESS STREET ADDRESS 12525 ORANGE AVE. CITY-ST-ZIP CITY-ST-ZIE FT. PIERCE FL 34945 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME -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