2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 14, 2000 8:00 am Secretary of State **DOCUMENT # M29150** GIMPOCK CONSTRUCTION INC. 03-14-2000 90082 031 ***150.00 Principal Place of Business Mailing Address % PETER F. LUE % PETER F. LUE 13915 NW 107TH AVE 13915 NW 107TH AVE HIALEAH FL 33016 HIALEAH FL 33018-1153 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2654858 Not Applicable Zip Country 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 LUE, PETER F. Street Address (P.O. Box Number is Not Acceptable) 13915 NW 107TH AVE HIALEAH GARDENS FL 33018 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) DATE 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 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. Addition Change ☐ Delete TITLE TITLE NAME KRULLER, DICK NAME STREET ADDRESS STREET ADDRESS 11651 SW 1ST STEEET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 ☐ Defete TITLE Change ☐ Addition HUNT, LLOYD NAME STREET ADDRESS STREET ADDRESS 5437 NW 97TH WAY CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 C Defete Change ☐ Addition TITLE NAME LUE, PETER F. STREET ADDRESS STREET ADDRESS 5745 S.W. 97TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 602. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered.