2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # M56263** ALWARD CONSTRUCTION, INC. 01-25-2001 90109 040 ***150.00 Principal Place of Business Mailing Address 5233 FISHER ISLAND DR. 5233 FISHER ISLAND DRIVE FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 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 59-2831163 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 SAKOLSKY, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 5233 FISHERS ISLAND DR. FISHER ISLAND FL 33109 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 10. Election Campaign Financing \$5.00 May Be 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. ☐ Delete TITLE Change SALOLSKY, ALBERT STREET ADDRESS 5233 FISHER ISLAND DR. STREET ADDRESS CITY-ST-ZIP FISHER ISLAND FL 33109 C!TY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME SCHREIDELL, SIDNEY F. NAME STREET ADDRESS 2091 NW 139 ST. STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP ☐ Change TITLE. ☐ Defete TITLE. Addition . SAKOLSKY, CAROLYN NAME NAME STREET ADDRESS 5233 FISHER ISLAND DR. STREET ADDRESS CITY-ST-ZIP FISHER ISLAND FL 33109 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

with an address, with all other like empowered SIGNATURE: SIGNATURE AND TYPED OR PRINTED N

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