2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # M65515** 1. Entity Name PEDERSEN LATHING & PLASTERING, INC. 04-16-2001 90038 034 ***150.00 Principal Place of Business Mailing Address 1984 SW BILTMORE ST. 1984 SW BILTMORE ST. SUITE 106 106 PORT ST. LUCIE FL 34984 PORT LUCIE FL 34984 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0029179 Not Applicable 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 PEDERSEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1984 SW BILTMORE ST. SUITE 106 PORT ST. LUCIE FL 34984 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 Atter 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE Delete TITLE NAME INGHAM,-THOMAS NAME STREET ADDRESS STREET ADDRESS 2222 EDISON CIRCLE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34953 Addition TIŤLE ☐ Change Delete TITLE NAME PEDERSEN, ROBERT NAME STREET ADDRESS STREET ADDRESS 3986 SW RIVERS END WAY CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 Change ☐ Addition TITLE Delete _ TITLE HOLLINGSWORTH, JAMES NAME NAMÊ STREET ADDRESS STREET ADDRESS 3225 MURA DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34982 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ AddItion TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 turther 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

١

FILED