2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) M79863 DOCUMENT # 04-28-2003 91381 044 ***150.00 1. Entity Name DENNIES CONTRACTING CO., INC. Principal Place of Business Mailing Address 2501 ROCKFILL ROAD 2501 ROCKFILL ROAD FT. MYERS FL 33916 FT. MYERS FL 33916 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0034700 Not Applicable Zip Country Country 7ip \$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 Christopher J. Shields, Esq -POLLACK, ROBERT-L ----Street Address (P.O. Box Number is Not Acceptable) 1833 Hendry Street 11983 N TAMIAMI TRAIL #101-102 NAPLES FL 33963 Ft Myers 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. I am familiar with, and accept the obligations of registered agent SIGNATURE distered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition C Delete ☐ Change CROWTHER, LEE J. S. NAME . NAME 2501 ROCKFILL ROAD STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE SD C Delete TITLE Change ☐ Addition CROWTHER, SCOTT S. NAME NAME 18958 AIRPORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lockport IL TITLE ☐ Delete TITLE Change Addition DT NAME CALLANS, THOMAS S. STREET ADDRESS 2501 ROCKFILL ROAD... STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL TITLE Delete TITLE ☐ Change ☐ Addition ٧D NAME CROWTHER, LEE S NAME STREET ADDRESS STREET ADDRESS 2501 ROCKFILL ROAD CITY-ST-ZIP CiTY-ST-ZIP FT MYERS FL TITLE ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas S. Callans 04/04/03

239-337-1300