2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M84710 Apr 21, 2000 8:00 am Secretary of State P G CONSTRUCTION, INC. 04-21-2000 90174 014 ***150.00 Mailing Address Principal Place of Business 150 OCEAN DR 150 OCEAN DR 150 OCEAN DRIVE 150 OCEAN DRIVE TAVERNIER FL 33070 TAVERNIER FL 33070-2340 2. Principal Place of Business 3. Mailing Address 86 ORCHID TREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0051307 -LORIDA Not Applicable AVERNIER TAUERNIER \$8.75 Additional Country 5. Certificate of Status Desired . . USA 330 70 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THILIP GUNTHNER, PHILIP T Street Address (P.O. Box Number is Not Acceptable) MILE MARKER 90 BRYS I MILE MARKER 91.7, OCEANSIDE U.S. HIGHWAY NO. 1 186 ORCHID STREET TAVERNIER FL 33070 Zip Code AUERNIER <u>33070</u> 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 DATE 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 After MAY 1, 2000 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. ☐ Addition 70 TITLE TITLE Delete GUNTHNER, PHILLIP NAME NAME GUNTHNER, PHILLIP 186 ORCHID STREET STREET ADDRESS STREET ADDRESS 150 OCEAN DR. TAUERNIFR, FE. 33070 CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL. Delete VICE PRESIDENT Addition Change TITLE TITLE BAOOWN JEFFERY NAME NAME GUNTHNER, PHILIP V 158 MARBOR STREET ADDRESS STREET ADDRESS 150 OCEAN DR TAUERNIER, FL 33070 CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL Addition Delete TITLE Change TITLE SAMUELS.FINNEY JR NAME **GUNTHNER, PHILIP** NAME 200 BAY STREET ISLAMORADA, FL 3 STREET ADDRESS STREET ADDRESS 150 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP 330**36** TAVERNIER FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ 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 against 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 of these empowered to describe 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 a reddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/00

305-852-1621