2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N14862

FILED Feb 01, 2002 8:00 AM Secretary of State

Entity Name: ASSOCIATIONS OF BUILDERS AND CONTRACTORS INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

3730 COCONUT CREEK PARKWAY, SUITE #201 COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3730 COCONUT CREEK PARKWAY, SUITE #201 COCONUT CREEK, FL 33066 US

FEI Number: 59-2714096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, DWIGHT L SHAW, DANNY J

3730 COCONUT CREEK PARKWAY, SUITE #201 3730 COCONUT CREEK PARKWAY, SUITE #201

COCONUT CREEK, FL 33060 COCONUT CREEK, FL 33060

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: DANNY J. SHAW 02/01/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 STRATTON, JIM
 Name:
 MOORE, TIMOTHY O

 Address:
 7546 ENTERPRISE DR.
 Address:
 300 S.E. 2ND ST.

City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DP () Delete Title: P (X) Change () Addition

Name: DEL VECCHIO, PAUL J Name: SHAW, DANNY J

Address: 1181 SOUTH ROGERS CIRCLE #22 Address: 3730 COCONUT CREEK PKWY., #200

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete Title: DST (X) Change () Addition Name: GRIFFIN, WARREN Name: BRUNER, MICHAEL

 Address:
 10850 SE LENNARD ROAD
 Address:
 11971 N.W. 37TH ST.

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:
 CORAL SPRINGS, FL 33065

City-Si-Zip. PORT ST LUCIE, PL 34952 City-Si-Zip. CORAL SPRINGS, PL 33005

 Title:
 D
 () Delete
 Title:
 DV
 (X) Change () Addition

 Name:
 KATULKA, MICHAEL A
 Name:
 RIEGLER, EUGENE

 Address:
 3949 SW 12TH COURT
 Address:
 4051 S.W. 47TH AVE., #105

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:
 DAVIE, FL 33314

Title: M () Delete Title: DV (X) Change () Addition
Name: FOSTER, DWIGHT, Name: VONKOSSOVSKY, DAN

Address: 3730 COCONUT CREEK PARKWAY, SUITE #201 Address: 2500 S.W. 3RD AVE.
City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: MIAMI, FL 33129

Title: D () Delete Title: D (X) Change () Addition

Name:DAVIS, CHARLES I SRName:MAURER, JESSEAddress:3730 COCONUT CREEK PARKWAY, SUITE #201Address:2201 COLLEGE AVE.City-St-Zip:COCONUT CREEK, FL 33066City-St-Zip:DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANNY J. SHAW P 02/01/2002