1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N47953

1. Corporation Name

BUILDERS OF MARCO, INC.

Principal Place of Business
606 BALD EAGLE DR. SUITE 500
MARCO ISLAND FL 33937 US

2. Principal Place of Business

21

Mailing Address

2a. Mailing Address

26

P.O. BOX ONE 606 BALD EAGLE DR. SUITE 500 MARCO ISLAND FL 33969

FILED Mar 06, 1999 8:00 am § Secretary of State 03-06-1999 90033 013 ****61.25

|--|--|

3. Date Incorporated or Qualifed

03/19/1992

Suite, Apt.	#, etc.	Suite, Apt.	#, etc.			1 '	- FEI Number		Apr	DHOO FOR
22	_	27					65-0315479		Not	Applicable
City & State	е	City & Star	City & State		•		5. Certifcate of Status Desired		\$8.75 A Fee Red	
Zip	Country	Zip	Co	untry			5. Election Campaign Financing		\$5.00	Mav Be
24	25	29	30	•			Trust Fund Contribution		Added to	•
24	9. Name and Address of Current			7		10	0. Name and Address of New	Register	ed Agent	
				81	Name)				
WOODWARD, CRAIG R.				<u></u>	<u> </u>		(D.O. Day Number in Not Assess	eble)		
				82 Street Address (P.O. Box Number is Not Acceptable)						
606 BALD EAGLE DRIVE SUITE 500 MARCO ISLAND FL 33937				83						
				84 City FL 85 Zip Code						
office or r	to the provisions of Sections 617.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	f Florida, Such cha	ange was authorize	ed by	the corpo	d corporati poration's	ion submits this statement for the board of directors. I hereby acce	purpose pt the ap	of changing its in pointment as reg	registered gistered
SIGNATURE	Signature, typed or printed name of registered agent	and title if annicable	(NOTE: Registere	ed Ager	t signature r	required whe	n reinstating)	DATE		
12.	OFFICERS AND		13				ADDITIONS/CHANGES TO OF	FICERS	AND DIRECTO	RS IN 12
TITLE	Р		DELETE 1.1	TITLE					☐ Change	Addition
NAME	MACALUSO, ROBERT		1.21	NAME						
STREET ADDRESS 205 N. COLLIER BLVD., SUITE 234			1.3	1.3 STREET ADDRESS 870 Bald Eagle Drive Unit 85					8 5	
CITY-ST-ZIP	MARCO ISLAND FL			CITY-S			•			
TITLE	D			TITLE		 			☐ Change	Addition
NAME	TAYLOR, LARRY		2.2	NAME						
STREET ADDRESS	044 MOON COURT		2.3	STREE	ADDRESS	<u>.</u>				
CITY-ST-ZIP	MARCO ISLAND FL		ľ	CITY-5						
TITLE	D			TITLE		_			☐ Change	Addition
NAME	SLOCUM, JOHN		3.2	NAME			<i>,</i> ~			
STREET ADDRESS	960 N. COLLIER BVD.		3.3	STREET	ADDRESS	s				
CITY-ST-ZIP	MARCO ISLAND FL			CITY-S						
TITLE	D			TITLE					Change	Addition
NAME	SCHNEIDER, GREG		4.2	NAME		1				
STREET ADDRESS	AC EDOLE OTOECT		4.3	STREE	FADDRESS	s				
CITY-ST-ZIP	MARCO ISLAND FL		4.4	CITY-S	T-ZIP					
TITLE			DELETE 5.1	TITLE		1			Change	☐ Addition
NAME			5.2	NAME		1				
STREET ADDRESS			5.3	STREE	FADDRESS	s				
CITY+ST-ZIP			5.4	CITY-S	T- 21P	<u> </u>				
TITLE			DELETE 6.1	TITLE					☐ Change	☐ Addition
NAME			6.2	NAME						
STREET ADDRESS			6.3	STREE	ADDRESS	s				
CITY-ST-7iP				CITY-S						
14. I hereby o	certify that the information supplied with	h this filing does no	ot qualify for the ex	empt	on state	ed in Secti	on 119.07(3)(i), Florida Statutes	. I further	certify that the in	formation

this report as required by Chapter 617, Florida Statutes; and that my name appears in

SIGNATURE: