FILED

CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State **DOCUMENT #** P00000012398 1. Entity Name 04-17-2002 90083 037 ***150.00 MASTERCRAFT CONSTRUCTION INC. Principal Place of Business Mailing Address 5100 BNURCHETTE ROAD 5100 BNURCHETTE ROAD UNIT 1500 **UNIT 1500 Durchette TAMPA FL 33847** TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3638775 Not Applicable Zip Country 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 MARTINS, JEANINE Street Address (P.O. Box Number is Not Acceptable) 511 BURCHETTE ROAD **UNIT 1500** TAMPA FL 33647 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back), Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE → Kaim TITLE ☐ Addition ☐ Delete NAME KAIN, JOSEPH NAME STREET ADDRESS STREET ADDRESS 5100 BURCHETTE ROAD, #1500 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33647** TITLE ☐ Delete TITLE □ Change ☐ Addition VΡ NAME NAME MARTINS, JEANINE STREET ADDRESS STREET ADDRESS 5100 BURCHETT ROAD, #1500 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -LODERMEIER, BRIAN STREET ADDRESS STREET ADDRESS 5100 BURCHETTE ROAD, #1500 CITY-ST-ZIP CITY-ST-ZIP <u>Tampa Fl. 33647</u> TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition 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 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: