## 2003 FOR PROFIT CORPORATION

## Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000012559 DOCUMENT # 1-23-2003 90215 046 \*\*\*150.00 1. Entity Name TARPON CONSTRUCTION, INC. Principal Place of Business Mailing Address 40006904 2199 RIO DE JANEIRO AVE. 3355 BEARSS AVE PUNTA GORDA FL 33983 **TAMPA FL 33618** 2. Principal Place of Business 3. Mailing Address 26266 Barcelas Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Gity & State City & State 4. FEI Number Applied For 65-0980577 unta Not Applicable Zip 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 SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 3355 BEARSS AVE. **TAMPA FL 33618** 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. I am familiar with, and accept the obligations ၇) registered agent. SIGNATURE autred when reinstating) me of registered agent and title if applicable 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 ☐ Delete Michael JEMISON, MICHAEL V Jem1500 NAME NAME Bargolos Cours STREET ADDRESS 2199 RIO DE JANEIRO AVE. STREET ADDRESS **PUNTA GORDA FL 33983** ta Gorda, F1 3398) CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 266 Burrelos Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Gorda, Florida -TITLE TITLE ☐ Addition . Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-ZIP

FILED

2R2E034 (10/02)