FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2003 8:00 am **Secretary of State** P00000040070 DOCUMENT # 01-23-2003 90194 039 ***150.00 1. Entity Name CCI CONSTRUCTION & DESIGN, INC. Mailing Address Principal Place of Business PO BOX 410092 305 MILANO LN # 109 MELBOURNE FL 32941-0092 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address loD TO CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-3642351 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALTERMAN, ROY A Street Address (P.O. Box Number is Not Acceptable) 2115 PALM BAY ROAD NE SUITE 1E PALM BAY FL 32905 Zip Code City FI 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 of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name 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 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) Change TITLE TITLE ☐ Delete CRAWFORD, DANIEL C NAME NAME 305 MILANO LN., # 109 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE CRAWFORD, CHRISTINA C NAME NAME STREET ADDRESS 305 MILANO LN #109 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32940** ☐ Delete TITLE Change ☐ Addition TITLE NAMÈ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: