FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000067003 1. Entity Name 05-17-2001 91326 008 ***150.00 ConstructCorp, Inc. Principal Place of Business Mailing Address 4100 N. Powerline Road D-3 SAME Deerfield Beach, Florida 33073 C0067293 2. Principal Place of Business 3. Mailing Address 4100 N. Powerline Road 4100 N. Powerline Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Building D-3 <u>Building D-3</u> City & State City & State 4. FEI Number Applied For Deerfield Beach <u>Deerfield Beach, FL</u> 65-1027319 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33073 33073 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Frank N. Bonuso 4100 N. Powerline Road D-3 Street Address (P.O. Box Number is Not Acceptable) Deerfield Beach, FL. 33073 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition President/ Director NAME NAME Frank N. Bonuso STREET ADDRESS STREET ADDRESS 4100 N.Powerline Rd D-3 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL. 33073 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition

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.

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Frank N. Bonuso, President 4/25/2001 954-979-390

Change

☐ Addition