2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000086620 BMW CONTRACTORS, INC. 04-26-2001 90250 036 ***150.00 Mailing Address Principal Place of Business 9915 TAMIAMI TRAIL N. #2 9915 TAMIAMI TRAIL N.-#2 NAPLES FL 34108 NAPLES FL 94108-2. Principal Place of Business 3. Mailing Address 109th AUE. N. 674 109TH AVE. N. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APLE NAPLES 59-3670025 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 708 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMB, JEFFREY R Street Address (P.O. Box Number is Not Acceptable) 9915 TAMIAMI TRAIL N., #2 NAPLES FL 34108 City Zie 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 or nited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. E'ection 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ De.ete TITLE Change Addition DOLLARD, BRIAN K NAME MAME 674 109TH AVE. N. STREET ADDRESS. STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP NAPLES FL 34108 ☐ Delete TITLE TITLE ☐ Change Addition PEPIN, MICHAEL J NAME NAME 3420 17TH AVE. SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34117 TITi F ☐ Delete TITLE Change ☐ Addition LUBKEMAN, WILLIAM J NAME NAME STREET ADDRESS 18427 USEPPA RD. STREET ADDRESS CITY - ST - ZIP CI1Y-S1-Z'P FT. MYERS FL 33912 TITLE ☐ Delete 1018 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-7iP CITY-ST-7/P "ITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-79

13. Thereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR