FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State DOCUMENT # P0000091660 1. Entity Name 05-15-2001 90128 039 ***150.00 MONTANYE EXCAVATION, INC. Principal Place of Business Mailing Address 1760 BRYAN MAWR DRIVE 1760 BRYAN MAWR DRIVE UUU52962 TITUSVILLE FL 32796 TITUSVILLE FL 32796 3. Mailing Address PO BOX 2. Principal Place of Business 1075 TICO ROAD 6481 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3673696 ITUSVILLE TITUSVILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTANYE, CINDY 1760 BRYAN MAWR DRIVE TITUSVILLE FL 32796 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above napa CINDY MONTANYE SIGNATURE gent and title if applicable. ◆9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change TITLE S. MONTANYE ☐ Delete NAME 160 BRYN MAWR DR STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32796 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE BARRY L. MONTANYE 1760 BRYN MAWR OR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition -TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receiper 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 chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes. changed, or on an attacl

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SIGNATURE:

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CR2E034 (10/00)