FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P00000095499 1. Entity Name 02-25-2002 90015 011 ***158.75 PHILCO CONSTRUCTION, INC. Mailing Address Principal Place of Business 1390 HOPE ROAD 1390 HOPE ROAD SUITE 200 SUITE 200 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3674968 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILLIPS, THOMAS B III Street Address (P.O. Box Number is Not Acceptable) 1390 HOPE ROAD SUITE 200 MAITLAND FL 32751 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. 12. ☐ Change Addition TITLE ☐ Delete TITLE PHILLIPS, THOMAS B III NAME NAME STREET ADDRESS STREET ADDRESS **525 TABATHA DRIVE** CITY-ST-ZIP CITY-ST-ZIP OSTEEN FL 32764 ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME TURANO, DAVID R STREET ADDRESS STREET ADDRESS 1390 HOPE ROAD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PHILLIPS, JANE STREET ADDRESS STREET ADDRESS 525 TABATHA ROAD CITY-ST-ZIP CITY-ST-ZIP OSTEEN FL 32764 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

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 acquate 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 of the corporation or the receiver or trustee empowered changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #