2001 UNIFORM BUSINESS REPORT (UBR)

4/1 May 03, 2001 8:00 am Secretary of State DOCUMENT # P00000113662 NATCO CONSTRUCTION, INC. 04-12-2001 90169 004 ***150.00 Principal Place of Business Mailing Address 19333 COLLINS AVE #1/810 19333 COLLINS AVE #1/810 N MAIM! BCH FL 33160 N MAINT BCH FL 33180 2. Principal Place of Business 3. Mailing Address 700 W. Hillsboro Blvd. Suite, Apt. #, etc. 700 W. Hillsboro Blvd Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE Building 2, Suite 102 Building 2, Suite 102 City & State City & State Applied For 4. FEI Number Deerfield Beach, FL Deerfield Beach, Fl Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33441 US 33441 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRAZIER, ROBERT W ESQ. Street Address (P.O. Box Number is Not Acceptable) 2400 E COMMERCIAL BLVD STE 828 FT LAUDERDALE FL 33308 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 Fiorida 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 10. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Change ☐ Addition NAME KALICHMAN, NATHAN NAME STREET ADORESS STREET ADDRESS 19333 COLLINS AVE #810 CITY-ST-ZIP CITY-ST-ZIP N MAIMI BCH FL 33160 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defeta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-71P CITY-ST-ZIP

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 port 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 flustee 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 appears with all other like empowered. SIGNATURE: Nathan Kalichman 4/6/01 954.360.005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #