2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

SIGNATURE:

May 27, 2002 8:00 am Secretary of State DOCUMENT # P01000001880 1. Entity Name 05-27-2002 90401 018 ***150.00 NEW DAWN CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address PO BOX 953743 PO BOX 953743 R0117233 LAKE MARY FL 32795 LAKE MARY FL 32795 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3692615 Not Applicable Zip · Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURTLE, DAWN M Street Address (P.O. Box Number is Not Acceptable) 230 HUMPHREY RD LAKE MARY FL 32746 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change Addition William HTUrtle NAME TURTLE, DAWN M NAME 230 Humphrey Rd STREET ADDRESS 230 HUMPHREY RD STREET ADDRESS LAKE MARY FL 32746 CITY-ST-7IP LAKE MARY, FL 32779 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VERMILIO, RODNEY NAME STREET ADDRESS 216 MARKAM WOODS RD STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP TITLE: ☐ Delete TITLE ☐ Change ☐ Addition TURTLE, WILLIAM H'II' NAME NAME STREET ADDRESS 230 HUMPHREY RD STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TURTLE, MICHAEL S NAME STREET ADDRESS 1247 MARINA POINT APT 307 STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P 13. Thereby 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

102 321-436-3296 Davima Phone 8

CR2E034 (9/01)

FILED