2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

May 22, 2002 8:00 am § Secretary of State **FILED** DOCUMENT # P01000008839 1. Entity Name 05-22-2002 90104 038 ***150 00 MARIGOLD CONSTRUCTION, INC. Principal Place of Business Mailing Address 17751 WILDCAT DR 17751 WILDCAT DR 招们TITATIV IMMOKALEE FL 34142 IMMOKALEE FL 34142 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 59-369455 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DINGER, PAUL Street Address (P.O. Box Number is Not Acceptable) 17751 WILDCAT DR SIMMOKALEE FL 34142 Zip Code City 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 Signature, typed or printed 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. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE DP D ☐ Delete TITI F Change ☐ Addition INGER, PAUL NAME NAME 17751 WILDCAT DR STREET ADDRESS STREET ADDRESS IMMOKALEE FL 34142 CITY-ST-7IP CITY-ST-ZIP DST TITLE ☐ Delete ☐ Change ☐ Addition GOUGER, R.J. NAME STREET ADDRESS 17751 WILDCAT DR STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL 34142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE 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 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 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

Date

Daytime Phone #

with all other like empowered

NTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)