FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 21, 2003 8:00 am Secretary of State P01000080426 DOCUMENT # 04-21-2003 90301 026 ***150.00 1. Entity Name BERNARD RILEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 606 61ST AVE 606 61ST AVE VERO BEACH FL 32968 VERO BEACH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-1134671 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-RILEY, BERNARD Street Address (P.O. Box Number is Not Acceptable) 606 61ST AVE VERO BEACH FL 32968 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 Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition RILEY, BERNARD NAME NAME 606 61ST AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change Addition RILEY, KAREN NAME NAME STREET ADDRES 606 61ST AVE STREET ADDRESS CITY-ST-ZIP. VERO-BEACH-FL-32968: CITY-ST-ZIP-☐ Delete TITLE Change Addition TITLE BEDFORD, FREDERICK NAME NAME STREET ADDRESS 2071 5TH COURT SE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP TITLE D۷ Delete TIT! F ☐ Change Addition COB, KENNETH NAME NAME STREET ADORESS 1505 38TH AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY, ST-7IP TITLE Delete TITLE Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR