FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2003 8:00 am Secretary of State DOCUMENT # P02000074239 04-10-2003 90157 041 ***150.00 1. Entity Name K & M Quality Construction, Inc. 10065108 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2456 Malibu Lane 2456 Malibu Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 010734597 North Port, FL North Port, FL Not Applicable Zip 34286 Country Country \$8.75 Additional 5. Certificate of Status Desired П 34286 Sarasota Sarasota Fee Required 7. Name and Address of Current Registered Agent Name-Michael J. Mello ---DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2456 Malibu Lane City North Port 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 the obligations of registered agent. Michael J. Mello, President April 8, 2003 (NOTE: Registered Agent signature required when reins January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Chock Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE TITLE NAME MAME Michael J. Mello STREET ADDRESS STREET ADDRESS 2456 Malibu Lane North Port, FL 34286 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME MAME Charles Kincaid STREET ADDRESS STREET ADDRESS 6347 Kahana Drive Sarasota, FL 34241 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

Michael J. Mello, President

April 8, 2003

(941) 232-1858 Daytime Phone #

FILED