2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am g Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000083873 DOCUMENT # 05-05-2003 90103 029 ***150.00 1. Entity Name TAZZ CONSTRUCTION, INC. Principal Place of Business Mailing Address 617 SE 1 AVE 617 SE 1 AVE CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 -Name HAWTHORNE, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 3522 SE 5 PL CAPE CORAL FL 33904 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 the obligations of registered agent. SIGNATURE⁴. 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be 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. TITL F ☐ Delete TITLE ☐ Change ☐ Addition LUSK, DAVID E-NAME NAME 617 SE 1 AVE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33990 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BYRD, MICHAEL NAME NAME 19491 S RIVER RD STREET ADDRESS STREET ADDRESS ALVA FL 33920 CITY-ST-ZIP CiTY-ST-ZIP TITLE -☐ Delete 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 ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 true exemptowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

addr changed, or on an attachment with a

G OFFICER OR DIRECTOR

Daytime Phone #

FILED