2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000098001 03-24-2004 90006 044 ***150.00 TOCAR CONSTRUCTION CORPORATION Principal Place of Business Mailing Address - ~ ~ ~ ~ ~ ~ () 1500 KINGLET DRIVE 1500 KINGLET DRIVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) 4. FEI Number 20-0266853 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent.... **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE, FL-32301-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. SIGNATURE. Signature, typed or printed name of registered agent and title if appli (NOTE: Registered Agent signsture required when registered) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition CAIRNS, THOMAS NAME 1500 KINGLET DRIVE STREET ADDRESS STREET ADDRESS PRESIDENT CITY-ST-7/P PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Z HAME HANE CAROL CAIRNS 1500 KINGLET DRIVE STREET ADDRESS STREET ADDRESS VICE PRES. CITY-ST-7P CTY-ST-79 PUNTAGORDA FL 33950 TITLE ☐ Delete TITLE Change ☐ Addition NAME **MAR** STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZF TITLE ☐ Deleta TITLE Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE Ociete TITLE ___ Addition ☐ Change MASAF DALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ANDRESS CAY-ST-ZIP CITY-ST-ZIP

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12. Thereby 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 eath; that I am an efficer or director of the corporation or the receiver of state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 if changed, or on an attachment with an address, with all other like empowered.

941-57 SIGNATURE: