FILED

Jul 08, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P10628 DOCUMENT # 07-08-2003 90026 034 ***150.00 1. Entity Name GREG CONSTRUCTION CO. Principal Place of Business Mailing Address 26091 SHERWOOD #111 26091 SHERWOOD #111 WARREN MI 48091 WARREN MI 48091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 38-2401182 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME PFENT, LESTER A JR NAME 32906 CHECK DRIVE STREET ADDRESS STREET ADDRESS WARREN MI 48093 CITY-ST-ZIP CITY-ST-ZIP ۷P ☐ Addition TITLE TITI F Change Delete NAME SOCHACKI, GARY NAME STREET ADDRESS 26091 SHERWOOD STE. 111 STREET ADDRESS CITY-ST-ZIP WARREN MI 48091 CITY-ST-7IP TITLE Delete TITI F · □ Change Addition NAME WILKEY, RANDY NAME 26091 SHERWOOD STE. 111 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WARREN MI 48091 CITY-ST-7IP ☐ Delete TITLE Change Addition PFENT, SEAN NAME NAME 26091 SHERWOOD STE 111 STREET ADDRESS STREET ADDRESS WARREN MI 48091 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition OAKWOOD, GREGORY NAME NAME STREET ADDRESS 1345 RED COLT COURT STREET ADDRESS CITY-ST-ZIP ASTOR FL 32174-2434 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition OAKWOOD, LLOYD NAME NAME 1345 RED COLT COURT STREET ADDRESS STREET ADDRESS ASTOR FL 32102 CITY-ST-7IP 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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED FAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #