2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P25820** 1. Entity Name M W BUILDERS CONSTRUCTION COMPANY 04-19-2001 90300 032 ***150.00 Principal Place of Business Mailing Address 1100 ASH 11100 ASH 100 LEAWOOD KS 66211 LEAWOOD KS 66211 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-0983084 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITLE TITLE SANDERS, THOMAS D. NAME STREET ADDRESS 6657 ST JAMES CROSSING STREET ADORESS CITY-ST-ZIP UNIVERSITY PARK FL 34201 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITE F HAWLEY, JOHN NAME NAME 25103 171ST ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP LEAVENWORTH KS 66048 CITY-ST-ZIP President/Director (X) Change ☐ Addition TITLE TITLE GOSSMAN, MICHAEL W Michael_W._ Gossman_ NAME. NAME 4041 WEST 147 TERRACE STREET ADDRESS STREET ADDRESS 6011 Benjamin Rd., # 106, Tampa, FL 33634 SHAWNEE MISSION KS 66224 CITY-ST-ZIP CITY-ST-7IP X Delete VP/Secretary/Treasurer/Direc. Change XX Addition TITLE TITLE MCDERMOTT, WILLIAM F NAME NAME David Cimpl 20330 W. 94TH TERR STREET ADDRESS STREET ADDRESS 1222 W. 60th Terrace, Kansas City, MO 64113 SHAWNEE MISSION KS 66220 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition THOMAS, PATRICK H NAME NAME STREET ADDRESS **4005 EL CAPITAN** STREET ADDRESS TEMPLE TX 76502 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other

David Cimpl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-10-01

913-469-0101

Daytime Phone #

February, 2001

MW BUILDERS, INC.

OFFICERS AND BOARD OF DIRECTORS

x Ch Meñt

Chairman of the Board/Director

Thomas D. Sanders

6657 St. James Crossing University Park, FL 34201

SS# 491-40-6838 DOB: 12-04-44

Chief Executive Officer/Director

Michael W. Gossman

6011 Benjamin Rd., #106

Tampa, FL 33634

SS# 490-60-7337 DOB: 11-23-53

President, Texas Division/Director

-Patrick-H-Thomas -

4005 El Capitan Temple, TX 76502

SS# 491-48-8216 DOB: 01-03-44

President, Kansas Division/Director

Robert H. Kimmig

12314 Outlook

Overland Park, KS 66209

SS# 094-36-6486 DOB: 10-15-45

Vice President/Secretary/Treasurer

Director

David Cimpl

1222 West 60th Terrace

Kansas City, MO 64113

SS# 504-58-5142 DOB: 03-12-58

Vice President

John Hawley

25103 171st Street

Leavenworth, KS 66048

SS# 510-40-3067 DOB: 06-02-41

Vice President

Stephen R. Lawson

406 Dakota Drive

Temple, TX 76504

SS# 514-54-1969 DOB: 03-26-50

Assistant Secretary

C.T. Goolsby

2611 North 13th Street

Temple, TX 76501

SS# 467-28-4845 DOB: 02-01-30

Assistant Secretary

Janet C. Super

1830 East 152nd Court

Olathe, KS 66062

SS# 509-56-4012 DOB: 03-12-50