FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State P29094 **DOCUMENT #** 1. Entity Name 01-23-2002 90029 021 ***158.75 K2 CONSTRUCTION, INC. Mailing Address Principal Place of Business 8555 W. HACKAMORE DRIVE **B555 W. HACKAMORE DRIVE** SUITE 200 SUITE 200 **BOISE ID 83709** BOISE ID 83709 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 82-0357367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Address XI Change TITLE Delete TITLE KREIZENBECK, MARK J NAME NAME 3959 N. Muldoon Pl. 3959 MULDOON STREET ADDRESS STREET ADDRESS MERIDIAN ID CITY-ST-7IP Boise, ID 83713 CITY-ST-ZIP ☐ Addition Address X Change TITLE ☐ Delete TITLE NAME KREIZENBECK, DONNA MD NAME 3959 N. Muldoon Pl. **3959 MULDOON** STREET ADDRESS STREET ADDRESS Boise, ID 83713 MERIDIAN ID CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 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 like empowered.

Mark J. Kreizenbeck 1/8/02 208/377-9139 Daytime Phone #

Attach ment

029094/806930

2 INC.

GENERAL CONTRACTORS
CONSTRUCTION MANAGERS

January 8, 2002

State of Florida
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Uniform Business Report

FEI: 82-0357367

Dear Sir or Madam:

Enclosed is the above referenced report and our check in the amount of \$158.75. We have included \$8.75 for a *Certificate of Status*. Please forward the Certificate of Status to my attention at the address printed below.

Although K2 Construction, Inc. is in the process of applying for <u>inactive status</u> for its contractor's license in Florida, "Jay" of your office has advised me that K2 should keep the UBR up-to-date, as there is a \$750.00 fee to reinstate. *Based on this information* from your office, we are opting to maintain the UBR.

Thank you for your assistance.

Sincerely,

K2 CONSTRUCTION, INC.

Administration

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Enclosures (2)

X\mw\Licensing\FL.ltr