2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 05, 2000 8:00 am Secretary of State P32-045 DOCUMENT # 1. Entity Name CONGRESS CONSTRUCTION CO., INC. 06-05-2000 90049 033 ***150.00 Principal Place of Business Mailing Address West Peabody Executive Center same Two Bourbon Street Peabody, MA 01960 1886acon 2. Principal Place of Business 3. Mailing Address Stite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 04-2500312 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 Name The Prentice-Hall Corporation System Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite 105 Tallahassee, FL 32301 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. SIGNATURE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 12. 11. ☐ Change TITLE Delete TITLE President NAME Nicholson, William A. STREET ADDRESS STREET ADDRESS 2 Bourbon St. CITY-ST-ZIP CITY-ST-ZIP Peabody, MA 01960 ☐ Addition Change TITLE TITLE Treasurer NAME NAME Nicholson, William A. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE Clerk NAME Beliveau, Severin M. STREET ADDRESS STREET ADDRESS 45 Memorial Cle CITY-ST-ZIP CITY ST-ZIP Augusta, ME- ☐ Delete TITLE ☐ Change ☐ Addition TITLE Director NAME STREET ADDRESS STREET ADDRESS Nicholson, William A. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete Director NAME Nicholson, Charlene STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP e Tour and the second of the s Change Addition Delcte TITLE TITLE Director NAPAÍ NAME Lebhar, Heather STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this tring does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that Laman officer or director of the corporation or the receiver or trustee ampowered 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 a required statutes. With all other like empowered \$28 8 42 12 5 15 M. 13. I hereby certify that the information supplied with this SIGNATURE: NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #