FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # P39657** ZEISS CONSTRUCTION, INC. 04-17-2001 90065 021 ***150.00 Principal Place of Business Mailing Address 753 ATLANTIC ST. 753 ATLANTIC ST. STAMFORD CT 06902 STAMFORD CT 06902 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 06-1100885 Not Applicable Country Zip Country Zio \$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. SALLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 911 S OCEAN BLVD UNIT 3A **BOCA RATON FL 33432** 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. 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 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 11.1 Delete TITLE ☐ Change ■ Addition TITLE ZEISS, JOHN NAME NAME 1075 NEWFIELD AVE. STREET ADDRESS STREET ADDRESS CITY ST-ZIP STAMFORD CT CITY-ST-ZIP TITLĖ ☐ Delete Change ☐ Addition TITLE SALLEY, JOHN NAME NAME 911 S OCEAN BLVD UNIT 3A STREET ADDRESS STREET ADDRESS CITY ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLĖ Delete TITLE ☐ Addition SALLEY, JOHN NAME NAME STREET ADDRESS 911 S OCEAN BLVD UNIT 3A STREET ADDRESS CITY ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLĖ Delete TITLE X Change ☐ Addition SALLEY, KIMBERLY NAME NAME 19 PLYMOUTH AVE. 37 Birch Street STREET ADDRESS STREET ADDRESS CITY,-ST-ZIP **NORWALK CT** CITY-ST-ZIP Shelton, CT 06484 TITLÉ ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Change ☐ Addition 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 it 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